2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **DOCUMENT # P00000013453 Secretary of State** 1. Entity Name TRI-COUNTY MRI, INC. Principal Place of Susiness Mailing Address 12777-A E. INDEPENDENCE BLVD. PO BOX 983 MATTHEWS, NC 28106 MATTHEWS, NC 28105 CR2E034 (10/03) 01032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0980797 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RYLES, RICHARD A ESQ. DO NOT WRITE 2620 AUSTRALIAN AVENUE SUITE 109 IN THIS SPACE W. PALM BEACH, FL 33407 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. UQQQO0187247 -01/2470S-8000S-009 150.00 TITLE SCIOTTO, BRUCE A NAME STREET ADDRESS 8214 BELLEFIELD PLACE CITY-ST-ZIP CHARLOTTE, NC 28270 SCIOTTO, JUNE H NAME 8214 BELLFIELD PL STREET ADDRESS CITY - ST - ZIP CHARLOTTE, NC 28270 TITLE KUTTNER, LUDWIG G NAME STREET ADDRESS **ESTOUTEVILLE FARM** DO NOT WRITE KEENE, VA 22946 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/ment with an address with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAIS Daylore Phone 9

NAME STREET ADDRESS CITY - ST - ZIP