

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029103

Entity Name: MDC DIAGNOSTICS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1730 SOUTH FEDERAL HIGHWAY
SUITE 265
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
SUITE 265
DELRAY BEACH, FL 33483

New Mailing Address:

PO BOX 2264
GLEN ALLEN, VA 23058

FEI Number: 65-0970048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYNOLDS, WILLIAM C DC
Address: 1730 SOUTH FEDERAL HIGHWAY,STE.265
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD (X) Delete
Name: GOLDSTEIN, DAVID DC
Address: 1730 SOUTH FEDERAL HIGHWAY,STE.265
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD (X) Delete
Name: MASTERMAN, MICHAEL F DC
Address: 1730 SOUTH FEDERAL HIGHWAY,STE., 265
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C, REYNOLDS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date