2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P0000037085 1. Entity Name CLINIPIX, INC. Principal Place of Business Mailing Address 11924 W. FOREST HILL BLVD. SUITE 22, PMB #228 WELLINGTON FL 33414 11924 W. FOREST HILL BLVD. SUITE 22, PMB #228 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1011174 Not Applicable Country Zφ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, FREDRIC D Street Address (P.O. Box Number is Not Acceptable) 1716 STAIMFORD CT WELLINGTON FL 33414 City Zip Code 8. 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Change Addition MILE Defete FRIEDMAN, FREDRIC D NAME NAME 1716 STAIMFORD CT STREET ADDRESS STREET ADDRESS CHY-SI-/IP WELLINGTON FL 33414 CITY-ST-ZIP 1/000000291207 ☐ Change ☐ Addition ☐ Delete DHF RECE FRIEDMAN, MARCIA S 04/07/05-80022-<u>002_150.00</u> NAME STREET ADDRESS 1716 STAIMFORD CT STHEET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 City - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE IIII NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-7IP CHY-ST-7/P ☐ Change ☐ Addition Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-DP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete HILE HILE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete DHE THE NAME NAME STREET ADDRESS CIREET ADDRESS CHY-SI-ZIP CHY-SI-7IP

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12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

MACLA FRED MAN

SIGNATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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