

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067638

FILED
Apr 20, 2004
Secretary of State

Entity Name: ADVANCED MOBILE DIAGNOSTICS, CORP.

Current Principal Place of Business:

2250 SW 3RD AVENUE
150
MIAMI, FL 33129

New Principal Place of Business:

2250 SW 3RD AVENUE
STE 150
MIAMI, FL 33129 US

Current Mailing Address:

2250 SW 3RD AVENUE
150
MIAMI, FL 33129

New Mailing Address:

2250 SW 3RD AVENUE
STE 150
MIAMI, FL 33129 US

FEI Number: 65-1024307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLED, ROSA
2121 SW 17TH STREET
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: PSTD () Delete
Name: WALLED, ROSA
Address: 212 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALLED, ROSA
Address: 2121 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145 US

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: ROSA WALLED

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date