

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102196

FILED
Jun 13, 2005
Secretary of State

Entity Name: DIAGNOSTIC CLINICAL IMAGING, INC.

Current Principal Place of Business:

1722 A S CONGRESS AVE
PALM SPRINGS, FL 33416

New Principal Place of Business:

1722 A S CONGRESS AVE
PALM SPRINGS, FL 33461

Current Mailing Address:

1722 A S CONGRESS AVE
PALM SPRINGS, FL 33416

New Mailing Address:

1732 A S CONGRESS AVE
PALM SPRINGS, FL 33461

FEI Number: 65-1051440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
2080 NW BOCA RATON BLVD #6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HALABURDA, DAVID P
1722 A S CONGRESS AVE.
PALM SPRINGS, FL 33461 US

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: DAVID HALABURDA

06/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FELD, WILLIAM
Address: 1722 A SOUTH CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FELD, WILLIAM
Address: 1722 A SOUTH CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

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 FELD

DP

06/13/2005

Electronic Signature of Signing Officer or Director

Date