

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111607

FILED
Apr 27, 2004
Secretary of State

Entity Name: PARKWAY MEDICAL IMAGING, P.A.

Current Principal Place of Business:

4861 N DIXIE HWY, STE 1
OAKLAND PARK, FL 33334

New Principal Place of Business:

2900 N. MILITARY TRAIL
SUITE 120
BOCA RATON, FL 33431 US

Current Mailing Address:

4861 N DIXIE HWY, STE 1
OAKLAND PARK, FL 33334

New Mailing Address:

2900 N. MILITARY TRAIL
SUITE 120
BOCA RATON, FL 33431 US

FEI Number: 65-1060828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, MICHAEL J
4641 N. DIXIE HWY STE. 1
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

RUSH, MICHAEL J
2900 N. MILITARY TRAIL
SUITE 120
BOCA RATON, FL 33431 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSH, MICHAEL J MD
Address: 4861 N DIXIE HWY, STE 1
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD () Delete
Name: SMUCLOVISKY, CLAUDIO MD
Address: 4861 N DIXIE HWY, STE 1
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD () Delete
Name: RUBINSON, HOWARD MD
Address: 4861 N DIXIE HWY, STE 1
City-St-Zip: OAKLAND PARK, FL 33334

Title: TD () Delete
Name: KRAVETZ, MARK MD
Address: 4861 N DIXIE HWY, STE 1
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: BERMAN, JOEL MD
Address: 4861 N DIXIE HWY, STE 1
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: SMITH, RIPP A MD
Address: 4861 N DIXIE HWY, STE 1
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSH, MICHAEL J MD
Address: 2900 N. MILITARY TRAIL # 120
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD (X) Change () Addition
Name: SMUCLOVISKY, CLAUDIO MD
Address: 2900 N. MILITARY TRAIL # 120
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD (X) Change () Addition
Name: RUBINSON, HOWARD MD
Address: 2900 N. MILITARY TRAIL #120
City-St-Zip: BOCA RATON, FL 33431 US

Title: TD (X) Change () Addition
Name: KRAVETZ, MARK MD
Address: 2900 N. MILITARY TRAIL # 120
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: BERMAN, JOEL MD
Address: 2900 N. MILITARY TRAIL #120
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: SMITH, RIPP A MD
Address: 2900 N. MILITARY TRAIL # 120
City-St-Zip: BOC ARATON, FL 33431 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: MICHAEL J. RUSH, M.D.

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date