

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002853

FILED
Jul 14, 2004
Secretary of State

Entity Name: ABALLI DIAGNOSTIC INSTITUTE, CORP.

Current Principal Place of Business:

9788 SW 24TH STREET
MIAMI, FL 331657574

New Principal Place of Business:

9788 SW 24TH STREET
MIAMI, FL 33165

Current Mailing Address:

9900 SW 22ND ST
MIAMI, FL 331657566

New Mailing Address:

9788 S.W. 24 STREET
MIAMI, FL 33165

FEI Number: 65-1071843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALLI, HECTOR D
9900 SW 22ND ST
MIAMI, FL 331657566 US

Name and Address of New Registered Agent:

AYRA, ALBERTO
9788 S.W. 24 STREET
MIAMI, FL 33165 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: ALBERTO AYRA

07/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABALLI, HECTOR D
Address: 9900 SW 22ND ST
City-St-Zip: MIAMI, FL 331657566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: AYRA, ALBERTO
Address: 9788 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33165

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: ALBERTO AYRA

P, D

07/14/2004

Electronic Signature of Signing Officer or Director

Date