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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Rose Radiology Centers, Inc. (Name of corporation)
DOCUMENT NUMBER: P01000009006
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Manuel S. Rose (Name of contact person)
Rose Radiology Centers, Inc. (Firm/Company)
4133 Woodlands Parkway
(Address)
Palm Harbor, FL 34685 (City/state and zip code)
For further information concerning this matter, please call:
Manuel S. Rose at (727) 781 - 3888 (Name of contact person) at (4727) 781 - 3888 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	e provisions of sections 607.0502, 617.050 ange is submitted for a corporation organ	ized under ti	he laws of the	State of Flor	ida		
	er to change its registered office or registe	•	r both, in the	State of Flori	ida.		
1. The name of	the corporation: Rose Radiology Centers	s, Inc.					
2. The principal	l office address: 4133 Woodlands Parkw	ay, Palm Ha	arbor, FL 346	85			
3. The mailing	address (if different): $PO.Bc$			<u> </u>			
	ORlando, F	1 32	885-0	304.	.		
4. Date of incor	poration/qualification: 01/24/01	Docun	nent number:	P010000090	006		
	d street address of the current registered agurtment of State:	gent and regi	istered office	on file with th	ne	_	
	Joseph W. N. Rugg, Esq.					7	
	100 S. Ashley Drive, Suite 1500				AHASS	04 AUG -2	- 46.590
	Tampa, FL 33602				H.		- 7"
6. The name and (if changed):	d street address of the new registered agen	t (if changed	l) and /or regi	stered office	FLORID	H 2:40	-
	Manuel S. Rose				<i>></i>		
	4133 Woodlands Parkway						
	(P.O. Box NOT acceptable)		· · · · · · · · · · · · · · · · · · ·				
	Palm Harbor, FL 34685						
The street address changed will	ess of its registered office and the street a l be identical.	address of th	he business o	ffice of its re	gistered	agent,	
Such change wanthorized by the	as authorized by resolution duly and ned he board, or the corporation has been no	its board الأن المالية	d of directors ting of the ch	or by an off ange.	icer so		
(Signate	ure of an officer or director)	Manuel S	. Rose, Direc	tor d name and tille)			
I hereby accept I further agree of my duties, an document is bet corporation has	t the appointment as registered agent and to comply with the provisions of all state ad I am familiar with and accept the obli ing filed merely to reflect a change in the s been notified in writing of this change.	d agree to a tes relative gation of m registered	ct in this cape to the proper y position as office addres	acity. r and comple registered ag s, I hereby co	te perfoi zent. Or onfirm th	mance if this at the	•
	/me m	<u> </u>	28 /	ly 0	4		
. ,	gnature of Registered Agent) chalf of an entity:		(Dal				
Manuel S. Rose	ə						
(Typed or Printed Name)						

* * * FILING FEE: \$35.00 * * *