

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051657

FILED
Mar 16, 2005
Secretary of State

Entity Name: PRO-DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

2020 NE 163 ST., STE. 208C
N MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 ST., STE. 208C
N MIAMI BCH, FL 33162 US

New Mailing Address:

FEI Number: 65-1146948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, ERIXON
15781 NE 19TH PL
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

ANAYA, ERIXON
2020 N.E. 163RD STREET SUITE 208C
N MIAMI BCH, FL 33162 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: ERIXON ANAYA

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANAYA, ERIXON
Address: 15781 NE 19TH PL
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANAYA, ERIXON
Address: 2020 N.E. 163 STREET. SUITE 208C
City-St-Zip: N MIAMI BCH, FL 33162

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: ERIXON ANAYA

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date