

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051880

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: ADVANCE X-RAY OF PALM BEACH, INC.

## Current Principal Place of Business:

1100 BARNET DR.  
SUITE 53  
LAKE WORTH, FL 33461

## New Principal Place of Business:

3599 23RD AVE S.  
SUITE 11  
LAKE WORTH, FL 33461

## Current Mailing Address:

1100 BARNET DR.  
SUITE 53  
LAKE WORTH, FL 33461

## New Mailing Address:

3599 23RD AVE S.  
SUITE 11  
LAKE WORTH, FL 33461

FEI Number: 65-1103476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLES, TIMMY L PRES  
1100 BARNETT DRIVE STE 53  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

GILLES, TIMMY L PRES  
3599 23RD AVE S.  
LAKE WORTH, 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:

07/07/2008

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: V ( ) Delete  
Name: APOL, HERMAN J  
Address: 1100 BARNETT DRIVE STE 53  
City-St-Zip: LAKE WORTH, FL 33461

Title: P ( ) Delete  
Name: GILLES, TIMMY L  
Address: 1100 BARNETT DR STE 53  
City-St-Zip: LAKE WORTH, FL 33461

Title: ST ( ) Delete  
Name: GILLES, MARITZA  
Address: 1100 BARNETT DR STE 53  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: APOL, HERMAN J  
Address: 3599 23RD AVE S.  
City-St-Zip: LAKE WORTH, FL 33461

Title: P (X) Change ( ) Addition  
Name: GILLES, TIMMY L  
Address: 3599 23RD AVE S.  
City-St-Zip: LAKE WORTH, FL 33461

Title: ST (X) Change ( ) Addition  
Name: GILLES, MARITZA  
Address: 3599 23RD AVE S.  
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMMY L. GILLES

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date