

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084035

FILED
Apr 26, 2004
Secretary of State

Entity Name: SOUTHEAST RADIOLOGY MANAGEMENT CORP.

Current Principal Place of Business:

6167 LAVIDA TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

6167 LA VIDA TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

6167 LAVIDA TERRACE
BOCA RATON, FL 33433

New Mailing Address:

6167 LA VIDA TERRACE
BOCA RATON, FL 33433

FEI Number: 65-1132706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDEN, JOYCE ESQ
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHINDEL, MATTHEW ESQ
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MATTHEW SCHINDEL

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WINTER, THOMAS G PRES
Address: 6167 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS G WINTER

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date