2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111507

Entity Name: DIAGNOSTIC SONOGRAPHY SERVICES, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

431 E. CENTRAL BLVD., #207 1426 FARRINDON CIRCLE ORLANDO, FL 32801 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

8550 ULMERTON ROAD, #130 LARGO, FL 33771

FEI Number: 59-3761094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYALA, NELSON
431 E. CENTRAL BLVD., #207
ORLANDO, FL 32801 US
AYALA, NELSON
1426 FARRINDON CIRCLE
HEATHROW, FL 32746 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: NELSON AYALA 01/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: AYALA, NELSON Name: AYALA, NELSON

 Address:
 431 E. CENTRAL BLVD., #207
 Address:
 1426 FARRINDON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 HEATHROW, FL 32746

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: NELSON AYALA P 01/07/2005