

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000121758

FILED
Jan 16, 2003
Secretary of State

Entity Name: AB DIAGNOSTIC HOLDINGS, INC.

Current Principal Place of Business:

657 CHALOUPPE ST. SE
PALM BAY, FL 329094434

New Principal Place of Business:

399 PEPPER ST NE
PALM BAY, FL 329071344 US

Current Mailing Address:

657 CHALOUPPE ST. SE
PALM BAY, FL 329094434

New Mailing Address:

399 PEPPER ST NE
PALM BAY, FL 329071344 US

FEI Number: 38-3573365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KENNETH R
657 CHALOUPPE ST. SE
PALM BAY, FL 329094434

Name and Address of New Registered Agent:

ADAMS, KENNETH R
399 PEPPER ST NE
PALM BAY, FL 329071344 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:

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, KENNETH R
Address: 1383 CARRIAGE HILL DR. SE
City-St-Zip: GRAND RAPIDS, MI 495086232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ADAMS, KENNETH R
Address: 399 PEPPER ST NE
City-St-Zip: PALM BAY, FL 329071344 US

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: KENNETH R ADAMS

MR

01/16/2003

Electronic Signature of Signing Officer or Director

Date