

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004673

FILED
Apr 26, 2004
Secretary of State

Entity Name: DIAGNOSTIC MOBILE X-RAY, INC.

Current Principal Place of Business:

3049 CLEVELAND AVE
103
FT MYERS, FL 33983

New Principal Place of Business:

3049 CLEVELAND AVE
103
FT MYERS, FL 33901

Current Mailing Address:

3049 CLEVELAND AVE
103
FT MYERS, FL 33983

New Mailing Address:

3049 CLEVELAND AVE
103
FT MYERS, FL 33901

FEI Number: 26-0013127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATZ, JONELL
27207 TIERRA DEL FUEGO CIRCLE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

GATZ, JONELL
129 MORNINGSTAR DRIVE
PUNTA GORDA, FL 33950 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: JONELL GATZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATZ, STEVEN
Address: 27207 TIERRA DEL FUEGO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP () Delete
Name: GATZ, JONELL
Address: 27207 TIERRA DEL FUEGO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATZ, STEVEN
Address: 129 MORNINGSTAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: GATZ, JONELL
Address: 129 MORNINGSTAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JONELL GATZ

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date