2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011055

Entity Name: FLORIDA MOBILE MRI, INC.

FILED Jan 13, 2004 Secretary of State

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

2885 S. CONGRESS AVE. 601 N. CONGRESS AVE. SUITE A SUITE 310

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2885 S. CONGRESS AVE. 601 N. CONGRESS AVE. SUITE A SUITE 310

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

FEI Number: 02-0549291 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:

JACOBSON, DONALD N

4400 N. FEDERAL HWY, SUITE 210

BOCA RATON, FL 33431

KALMOWITZ, CAREY

601 N. CONGRESS AVE.

SUITE 310

DELRAY BEACH, FL 33445

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: CAREY KALMOWITZ 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition MASTERMAN, MICHAEL DR Name: Name: MASTERMAN, MICHAEL DR 2885 S. CONGRESS AVE. STE. A 601 N. CONGRESS AVE., SUITE 310 Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445 US

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

 Name:
 Name:
 RONALD, LANDAU M.D.

 Address:
 Address:
 601 N. CONGRESS AVE., SUITE 310

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33445 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: MICHAEL MASTERMAN PRES 01/13/2004