

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021626

FILED
Mar 03, 2005
Secretary of State

Entity Name: FIRST CHOICE DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

9450 S.W. 72ND STREET
STE 202
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9450 S.W. 72ND STREET
STE 202
MIAMI, FL 33173

New Mailing Address:

FEI Number: 75-3016898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, GLORIA M
9450 S.W. 72ND STREET
STE 202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROMERO, MICHEL M
9450 S.W. 72ND STREET
STE 202
MIAMI, FL 33173 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: MICHEL ROMERO

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGUEZ, GLORIA
Address: 945 SW 72 ST #202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, MICHEL
Address: 9450 SW 72 ST #202
City-St-Zip: MIAMI, FL 33173

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: MICHEL ROMERO

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date