2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C FOR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000024458** 07-22-2004 90007 046 ***150.00 THE X-RAY GUYS, INC. Principal Place of Business Mailing Address 880 MANDALAY AVE. #401 S 880 MANDALAY AVE. #401 S 44049405 CLEARWATER, FL 33767 CLEARWATER, FL 33767 2. Principal Place of Business 3. Mailing Address 07202004 Chg-P CR2E034 (10/03) 06 403 City & State City & State 4. FEI Number Applied For 02-0565300 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6:- Name and Address of Current Registered Agent .7...Name and Address of New Registered Agent Name ROSE, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 880 MANDALAY AVE. #401 S CLEARWATER, FL:33767 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 九旗 九 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 40% Trust Fund Contribution. Added to Fees Due by September 8, 2004 1.14 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete NAME ROSE, CHARLES P NAME 4025 charge apt. 880 MANDALAY AVE 401S STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME: NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐, Delete TITLE . . . Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

727-442-7084