2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an add

Jan 12, 2004 8:00 am Secretary of State DOCUMENT # P02000094165 01-12-2004 90024 014 ***150.00 CLERMONT DIAGNOSTIC IMAGING CENTER, INC. Principal Place of Business Mailing Address 24001037 306 AVENUE C, NE 306 AVENUE C, NE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0486149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6.-Name and Address of Current Registered Agent - - - -MARSHALL, JOSEPH R DO NOT WRITE 306 AVENUE C, NE WINTER HAVEN, FL 33881 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CHAPPEL, GARY J 911 AVENUE V, S.E. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE GENSOLIN, NORMAN T NAME STREET ADDRESS 2701 AVON BLVD. AVON PARK, FL 33825 CITY-ST-ZIP HO, RONG DAD ---NAME -2668 WYNSOR OAKS WAY STREET ADDRESS DO NOT WRITE WINTER HAVEN, FL 33884 CITY-ST-ZIP IN THIS SPACE LUEDEMAN, GERALD W P.O. BOX 9438 STREET ADDRESS WINTER HAVEN, FL 33883 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

01-06-04

(863) 297-5101

Davtime Phone #

with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF

FILED