2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125379

City-St-Zip:

POMPANO BEACH, FL 33061

Entity Name: PHYSICIANS IMAGING OF FLORIDA, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 10229 POMPANO BEACH, FL 33061 **Current Mailing Address: New Mailing Address:** P.O. BOX 10229 POMPANO BEACH, FL 33061 FEI Number: 76-0721620 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: MILLER, ANNIE 245 N OCEAN BLVD STE 211 DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition Name:

MILLER, ANNIE Name: P.O. BOX 10229 Address: Address:

City-St-Zip:

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 Statutés. 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: ANNIE MILLER **PRES** 04/16/2004