

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125561

FILED
Jan 26, 2004
Secretary of State

Entity Name: RESEARCH DIAGNOSTIC CENTER, CORP.

Current Principal Place of Business:

10300 SUNSET DR STE 350
MIAMI, FL 33173

New Principal Place of Business:

10300 SUNSET DR IVE
SUITE 350
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DR STE 350
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DR
SUITE 350
MIAMI, FL 33173

FEI Number: 14-1858077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANES, ARBILIO
10300 SUNSET DR STE 350
MIAMI, FL 33173

Name and Address of New Registered Agent:

YANES, ARBILIO
10300 SUNSET DR IVE
SUITE 350
MIAMI, FL 33173

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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANES, ARBILIO
Address: 10300 SUNSET DR STE 350
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: CAPDEVILA, JOSE
Address: 10300 SUNSET DR STE 350
City-St-Zip: MIAMI, FL 33173

Title: V (X) Delete
Name: MENDEZ, EFREN
Address: 10300 SUNSET DR STE 350
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MENDEZ, EFREN
Address: 10300 SUNSET DRIVE SUITE 350
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
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 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: ARBILIO YANES

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date