

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131752

FILED
Mar 08, 2004
Secretary of State

Entity Name: ALLIANT DIAGNOSTICS, INC.

Current Principal Place of Business:

123 N.W. 13TH ST., 313
BOCA RATON, FL 33432

New Principal Place of Business:

123 N.W. 13TH ST.
SUITE 313
BOCA RATON, FL 33432

Current Mailing Address:

123 N.W. 13TH ST., 313
BOCA RATON, FL 33432

New Mailing Address:

123 N.W. 13TH ST.
SUITE 313
BOCA RATON, FL 33432

FEI Number: 02-0656286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JARED
1000 S.W. 1ST ST.
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BERGER, JESSE
Address: 5331 N.W. 26TH CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ROBINSON, JARED
Address: 1000 S.W. 1ST ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BERGER, JESSE
Address: 5331 N.W. 26TH CIR.
City-St-Zip: BOCA RATON, FL 33496

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: JESSE BERGER

CFO

03/08/2004

Electronic Signature of Signing Officer or Director

Date