

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90041 025 ***150.00

DOCUMENT # P03000034148

1. Entity Name
RT DIAGNOSTICS, INC.



Principal Place of Business
1455 NW 14TH STREET
MIAMI, FL 33125

Mailing Address
1455 NW 14TH STREET
MIAMI, FL 33125

94058626



2. Principal Place of Business

11911 US-1
Suite, Apt. #, etc.
201

3. Mailing Address

11911 US-1
Suite, Apt. #, etc.
201

04182004 Chg-P CR2E034 (10/03)

City & State

N. Palm Beach, FL

City & State

N. Palm Beach, FL

4. FEI Number

20-0078630

Applied For

Not Applicable

Zip

33408

Country

US

Zip

33408

Country

US

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

METSCH, BENJAMIN R
1455 NW 14TH STREET
MIAMI, FL 33125

Name
Michael J Russo

Street Address (P.O. Box Number is Not Acceptable)
224 Cape Pointe Circle

City
Jupiter

FL

Zip Code
33477

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

Michael J Russo CE

(NOTE: Registered Agent signature required when reinsisting)

3/19/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
RUSSO, MICHAEL J
1455 NW 14TH STREET
MIAMI, FL 33125 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
CORDING, JEFF
1455 NW 14TH STREET
MIAMI, FL 33125 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
224 Cape Pointe Circle
Jupiter, FL 33477

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
15356 Alexander Run
Jupiter, FL 33477

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

Michael J Russo CE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04

Date

(561) 775-8644

Daytime Phone #