2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000043199** 1. Entity Name 04-28-2004 90299 002 ***150.00 MILLENNIUM RADIOLOGY, INC. Principal Place of Business Mailing Address 7360 CORAL WAY 7360 CORAL WAY 44022042 **SUITE 27A** SUITE 27A MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUERRA, MARCOS A 3663 SW 8TH ST. Street Address (P.O. Box Number is Not Acceptable) **SUITE 210** MIAMI, FL 33135 Zin Code 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 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 m After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition HAME DE CESPEDES, CARLOS NAME 7360 CORAL WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITS F ☐ Change ☐ Addition DE CESPEDES, JORGE NAME STREET ADDRESS 7360 CORAL WAY STREET ADORESS CITY-ST-7P MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PASCUAL-FERNANDEZ, ANA NAME STREET ADDRESS 7360 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 C/TY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 suppowered. SIGNATURE: SKINATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIR

FILED