

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047489

FILED
Apr 25, 2005
Secretary of State

Entity Name: MOBILE IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

10540 N.W. 26TH ST.,
SUITE G-108
MIAMI, FL 33126

New Principal Place of Business:

8900 CORAL WAY
SUITE 208
MIAMI, FL 33165

Current Mailing Address:

10540 N.W. 26TH ST., SUITE G-108
SUITE G-108
MIAMI, FL 33126

New Mailing Address:

8900 CORAL WAY
SUITE 208
MIAMI, FL 33165

FEI Number: 20-0008395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ODALIS S
4390 SW 161 PLACE
MIAMI, FL 33185 US

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: P () Delete
Name: RAMIREZ, ANTONIO J
Address: 4390 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: USATEGUI, LYDIA
Address: 8880 S.W. 86 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ODALIS RAMIREZ

RA

04/25/2005

Electronic Signature of Signing Officer or Director

Date