

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057077

FILED
Apr 20, 2004
Secretary of State

Entity Name: LANDAU RADIOLOGY P.A.

Current Principal Place of Business:

2885 S CONGRESS AVE STE A
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 311
DELRAY BEACH, FL 33445

Current Mailing Address:

2885 S CONGRESS AVE STE A
DELRAY BEACH, FL 33445

New Mailing Address:

601 N CONGRESS AVE
SUITE 311
DELRAY BEACH, FL 33445

FEI Number: 14-1884609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAREY KALMOWITZ
601 N. CONGRESS AVE.
SUITE 311
DELRAY BEACH, FL 33445 US

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: CAREY KALMOWITZ

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDAU, RONALD DR
Address: 2885 S CONGRESS AVE STE A
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Delete
Name: GOLDSTEIN, DAVID DR
Address: 2885 S CONGRESS AVE STE A
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD (X) Delete
Name: MASTERMAN, MICHAEL DR
Address: 2885 S CONGRESS AVE STE A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDAU, RONALD DR
Address: 601 N CONGRESS AVE STE 311
City-St-Zip: DELRAY BEACH, FL 33445

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: RONALD LANDAU, MD

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date