2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000065901 FILED 1. Entity Name OPTIMUM MEDICAL IMAGING, INC. 05 APR 20 PH 4: 04 JECRETARY OF STATE Mailing Address Principal Place of Business ALLAHASSEE, FLORIDA 2200 NORTH COMMERCE PARKWAY 2200 NORTH COMMERCE PARKWAY SUITE 100 SUITE 100 WESTON, FL 33326 WESTON, FL 33326 CR2E034 (10/03) No Chg-P 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4255193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, MARIO R P.A. DO NOT WRITE 2200 N COMMERCE PARKWAY # 100 CORAL GABLES, FL 33134 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 86. Added to Fees 710052653797 04/29/05--01066--001 **7255.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PSTD TITLE ACOSTA, NELSON NAME STREET ADDRESS 2200 NORTH COMMERCE PARKWAY WESTON, FL 33326 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 epons 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 employeded 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 affectment with an address Arity all other like empowered. all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR