2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078150

Entity Name: VISTA CLINICAL DIAGNOSTICS, INC.

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 HWY 27 NORTH

STE. C

MINNEOLA, FL 34755 US

New Mailing Address: Current Mailing Address:

305 HWY 27 NORTH

305 HWY 27 NORTH

STE. C. CLERMONT, FL 34711 US

MINNEOLA, FL 34715 US

FEI Number: 26-0070193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, DAVIAN S PRES. 867 SKYRÍDGE RD.

CLERMONT, FL 34711 US

SANTANA, DAVIAN S PRES. 820 JAYHILL DRIVE US

MINNEOLA, FL 34715

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: 05/09/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete

SANTANA, DAVIAN S Name: 867 SKYRIDGE ROAD Address: City-St-Zip: CLERMONT, FL 34711 US

Title: VΡ () Delete Name: HAWKINS, NATHAN

6335 PROMINENCE PT. DR. Address: LAKELAND, FL 33813 US City-St-Zip:

Title: PRFS (X) Change () Addition

Name: SANTANA, DAVIAN S 820 JAYHILL DRIVE Address: City-St-Zip: MINNEOLA, FL 34715 US

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: DAVIAN S. SANTANA **PRES** 05/09/2005