

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081553

FILED
Feb 01, 2005
Secretary of State

Entity Name: FIRST CHOICE IMAGING, INC.

Current Principal Place of Business:

1685 EAGLE HARBOR PKWY EAST
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

9191 TOWNE CENTRE DRIVE STE 400
SAN DIEGO, CA 92122

New Mailing Address:

FEI Number: 55-0848602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO () Delete
Name: HULSEBUS, M. LEE
Address: 1685 EAGLE HARBOR PKWY EAST
City-St-Zip: ORANGE PARK, FL 32003

Title: DP () Delete
Name: MUEHLBERG, ROBERT S
Address: 1685 EAGLE HARBOR PKWY EAST
City-St-Zip: ORANGE PARK, FL 32003

Title: DCFO () Delete
Name: SEIBERT, ROSS
Address: 1685 EAGLE HARBOR PKWY EAST
City-St-Zip: ORANGE PARK, FL 32003

Title: ST () Delete
Name: SEIBERT, ROSS
Address: 1685 EAGLE HARBOR PKWY EAST
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROSS S. SEIBERT

CFO

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date