2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100761

Entity Name: JIA IMAGING, INC.

FILED Apr 30, 2004 Secretary of State

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

131 NORTHWEST 108TH TERRACE STE #102 2574 CENTERGATE DRIVE PEMBROKE PINES, FL 33026

SUITE #204

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

131 NORTHWEST 108TH TERRACE STE #102 2574 CENTERGATE DRIVE PEMBROKE PINES, FL 33026 SUITE #204

MIRAMAR, FL 33025 US

FEI Number: 57-1186784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. MCDONALD, AMAL 1840 SW 22ND ST. 2574 CENTERGATE DRIVE 4TH FLOOR SUITE #204 MIRAMAR, FL 33025 US MIAMI, FL 33145 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: AMAL MCDONALD 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: MCDONALD, AMAL Name: MCDONALD, AMAL

131 NORTHWEST 108TH TERRACE STE #102 Address: 2574 CENTERGATE DRIVE Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: SUITE #204, FL 33025 US

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: AMAL MCDONALD **DPST** 04/30/2004