2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 16, 2004 8:00 am **Secretary of State DOCUMENT # P03000121829** 1. Entity Name 02-16-2004 90054 017 ***150.00 ULTRA OPEN MRI OF CLEARWATER, INC. Principal Place of Business Mailing Address 2127 W MARTIN LUTHER KING BLVD TAMPA-FL 33607 - 2137 W MARTIN LUTHER KING-BLVD TAMPA FL 33807 2. Principal Place of Business 3. Mailing Address P.O. Box 1186 13787 Belcher Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Bldg City & State City & State 4. FEI Number Applied For 57-Cleatwater ampo 119 406 Z Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 3360 US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOSKRIE, JOHN Street Address (P.O. Box Number is Not Acceptable) 2137 W MARTIN LUTHER KING BLVD **TAMPA FL 33607** Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Dir **⊠** Addition Delete John H. McCoskrie Ste E-3 NAME NAME STREET ADDRESS STREET ADDRESS St. Petersburg CITY-ST-ZIP CITY-ST-ZIP Dir TITLE ☐ Delete TITLE Change Addition Frederick J. Bergmann Light Blod 2137 W. Martin Luther King Blod NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report is 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

John H. McCoskrie

FILED