2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P03000144128** 09-13-2004 90010 024 ***550.00 THE IMAGING INSTITUTE OF PALM BEACH GARDENS, INC. Principal Place of Business Mailing Address 24085127 1710 UPLAND RD 1710 UPLAND RD W PALM BEACH, FL 33458 W PALM BEACH, FL 33458 3. Mailing Address Principal Place of Business 401 PGA Blvd. Suite, Apt. #, etc. 08102004 Chg-P CR2E034 (10/03) City,& State FE Number 735936 Applied For Not Applicable Palm Beach Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Peterson FREEMAN, DONALD J Street Address (P.O. Box Number is Not Acceptable) FREEMAN, MAYNOR & JONES 1400 CENTREPARK BLVD STE 950 W PALM BEACH, FL 33401 West Palm Beach 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. 08-11-04 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change NAME PETERSON, MARK NAME STREET ADDRESS 1710'UPEAND'RD ---- - - - ----STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ROCA, FRANK NAME 1058 BREAKERS W BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition MAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage 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 effect the signature of the corporation or the receiver or trustee empowered to effect the signature of the statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP -

08-11-04

FILED