2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 07, 2005 8:00 am **Secretary of State DOCUMENT # P03000144128** 05-06-2005 90105 034 ***150.00 THE IMAGING INSTITUTE OF PALM BEACH GARDENS, Mailing Address Principal Place of Business 2401 PGA BLVD, STE 130 PALM BEACH GARDENS FL 33410 1710 UPLAND RD W PALM BEACH FL 33458 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0735936 Not Applicable Country 7in Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETERSON, MARK 1710 UPLAND RD Street Address (P.O. Box Number is Not Acceptable) **WEST PALM BEACH FL 33458** City Zip Code 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. Mark Peterson FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. BJEE Delete TITLE ☐ Change ☐ Addition PETERSON, MARK NAME NAME 1710 UPLAND RD STREET ADDRESS STREET ADDRESS CITY-SI-ZIP W PALM BEACH FL 33458 CITY-ST-7P Delete TITLE ☐ Change ☐ Addition DILE ROCA, FRANK NAME MALE STREET ADDRESS 1058 BREAKERS W BLVD STREET ADDRESS W PALM BEACH FL 33411 CITY-S1-ZIP CITY-ST-ZIP Change Addition HITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZP CITY-ST-ZIP - Addition TITLE Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deleta TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Deteto TITLE ☐ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS 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 cath; 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 changed, or on an attachment with an address with all other like empowered.

LEIGHTHO OFFICER OR DIRECTOR

FILED

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