

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152152

FILED
Feb 28, 2005
Secretary of State

Entity Name: PRIORITY MRI, INC.

Current Principal Place of Business:

880 NW 13 ST #101
BOCA RATON, FL 33486

New Principal Place of Business:

880 NW 13TH STREET
101
BOCA RATON, FL 33486

Current Mailing Address:

880 NW 13 ST #101
BOCA RATON, FL 33486

New Mailing Address:

880 NW 13TH STREET
101
BOCA RATON, FL 33486

FEI Number: 56-2379248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOKOFSKY, DANA
880 NW 13 ST #101
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SCHIESS, MICHAEL E
6139 VIA VENETIA S
DELRAY BEACH, FL 33484 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: MICHAEL SCHIESS

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LHOTKA, JOSEPH
Address: 2700 N 29 AVE #304
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: EFFENSON, LEE
Address: 1730 S FED HWY
City-St-Zip: DELRAY BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LHOTKA, JOSEPH
Address: 22564 CARAVELLE CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: DV (X) Change () Addition
Name: SCHIESS, MICHAEL E
Address: 6139 VIA VENETIA S
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL SCHIESS

DV

02/28/2005

Electronic Signature of Signing Officer or Director

Date