

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021854

FILED
Mar 25, 2005
Secretary of State

Entity Name: DIAGNOSTIX MEDICAL BILLING CORP.

Current Principal Place of Business:

P.O. BOX 450087
MIAMI, FL 332450087

New Principal Place of Business:

15270 SW 80TH ST APT 4
MIAMI, FL 33193

Current Mailing Address:

P.O. BOX 450087
MIAMI, FL 332450087

New Mailing Address:

15270 SW 80TH ST APT 4
MIAMI, FL 33193

FEI Number: 56-2434774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JONATHAN
1252 SW 3 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUAREZ, JONATHAN
15270 SW 80TH ST APT 4
MIAMI, FL 33193 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: JONATTHAN SUAREZ

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUAREZ, JONATHAN
Address: P.O. BOX 450087
City-St-Zip: MIAMI, FL 332450087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SUAREZ, JONATHAN
Address: 15270 SW 80TH ST APT 4
City-St-Zip: MIAMI, FL 33193

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: JONATHAN SUAREZ

MR.

03/25/2005

Electronic Signature of Signing Officer or Director

Date