

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033298

FILED
Apr 27, 2005
Secretary of State

Entity Name: SONO DIAGNOSTIC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4899 BRANDYWINE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

5631 COACH HOUSE CIRCLE
F
BOCA RATON, FL 33486

Current Mailing Address:

4899 BRANDYWINE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

5631 COACH HOUSE CIRCLE
F
BOCA RATON, FL 33486

FEI Number: 20-0751609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIIACONI, DIANA
4899 BRANDYWINE DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIIACONI, DIANA
5631 COACH HOUSE CIRCLE
F
BOCA RATON, FL 33486 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIIACONI, DIANA
Address: 4899 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DIIACONI, DIANA
Address: 5631 COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: DIANA DIIACONI

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date