

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095337

Entity Name: LIFEGUARD IMAGING CORP.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

2001 NW 7TH ST., SUITE 202
MIAMI, FL 33125

New Principal Place of Business:

15782 SW 85TH STREET
MIAMI, FL 33193

Current Mailing Address:

2001 NW 7TH ST., SUITE 202
MIAMI, FL 33125

New Mailing Address:

15782 SW 85TH STREET
MIAMI, FL 33193

FEI Number: 20-1287992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, PABLO
7000 SW 97TH AVE., STE. 117
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LORENZO, PABLO
15782 SW 85TH STREET
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: PABLO LORENZO

09/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, PABLO
Address: 7000 SW 97TH AVE., #117
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, PABLO
Address: 15782 SW 85TH STREET
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: PABLO LORENZO

PRES

09/09/2005

Electronic Signature of Signing Officer or Director

Date