

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100637

FILED
Apr 25, 2005
Secretary of State

Entity Name: ULTRA M.B. DIAGNOSTIC SERVICES INC.

Current Principal Place of Business:

1099 SW 131 PL CT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1099 SW 131 PL CT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 34-2007460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZA, MICHAEL
1099 SW 131 PL CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOZA, MICHAEL
Address: 1099 SW 131 PL CT
City-St-Zip: MIAMI, FL 33184

Title: VD (X) Delete
Name: BUSTAMONTE, RENE UBALDO
Address: 1099 SW 131 PL CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BOZA

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date