

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101871

FILED
Feb 28, 2005
Secretary of State

Entity Name: ULTRAMED IMAGING SERVICES, INC.

Current Principal Place of Business:

4240 FERNWAY DR
N PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

4240 FERNWAY DR
N PORT, FL 34288

New Mailing Address:

FEI Number: 23-2490229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAS, JOHN
4240 FERNWAY DR
N PORT, FL 34288 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: PST () Delete
Name: DEMAS, JOHN
Address: 4240 FERNWAY DR
City-St-Zip: N PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN DEMAS

PST

02/28/2005

Electronic Signature of Signing Officer or Director

Date