2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148098

Entity Name: EURO-DIAGNOSTIC RESOURCES, INC

BRAMPTON, ONTARIO, CANADA, L6T 5C7

City-St-Zip:

FILED Mar 14, 2005 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
|---|---|--------------------------------------|--|--|--|
| 2201 PONTINA COURT APT H KISSIMMEE, FL 34741 | | | | 1515 DAMON AVENUE BOX #11 KISSIMMEE, FL 34744 | |
| Current M | lailing Addres | ss: | New Mailing Address: | | |
| 2201 PONTINA COURT APT H KISSIMMEE, FL 34741 | | | 1515 DAMON AVENUE BOX #11 KISSIMMEE, FL 34744 | | |
| FEI Number: 52-2451735 | | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 3243-A BL KISSIMME The above | , | RIVE US | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | V () CAMPANA, ANO 2201 PONTINA KISSIMMEE, F | COURT APT H | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | ZACCAGNINI, I |) Delete DEAN VI ROAD, UNIT 67 | Title: Name: Address: | () Change () Addition | |

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: ANGELO CAMPANA VP 03/14/2005