

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166238

FILED
Feb 21, 2005
Secretary of State

Entity Name: ADVANCED RADIOLOGY AND NUCLEAR CONSULTANTS, INC.

Current Principal Place of Business:

1408 BRICKELL BAY DR SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1408 BRICKELL BAY DR SUITE 1002
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2004721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A
1400 NW 10TH AVE #1211
MIAMI, FL 33136 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: D () Delete
Name: POLICARO, FRANCO
Address: 1408 BRICKELL BAY DR SUITE 1002
City-St-Zip: MIAMI, FL 33131

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: FRANCO POLICARO

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date