

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023289

FILED
Apr 11, 2005
Secretary of State

Entity Name: AMELIA ISLAND IMAGING AND INTERVENTIONAL RADIOLOGY, P.A.

Current Principal Place of Business:

BAPTISTMEDICAL CENTER NASSAU
1250 S 18TH ST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

8800 MCKENNA DR.
JACKSONVILLE, FL 32226 US

Current Mailing Address:

P O BOX 15238
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

8800 MCKENNA DR.
JACKSONVILLE, FL 32226 US

FEI Number: 59-3205864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAENGLEIN, JAMES M
1250 S. 18TH ST.
DEPT OF RADIOLOGY
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ZAENGLEIN, JAMES M
8800 MCKENNA DR.
JACKSONVILLE, FL 32226 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAENGLEIN, JAMES M
Address: 1250 S 18TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: VEGA, GEORGE L
Address: 1250 S 18TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAENGLEIN, JAMES M
Address: 8800 MCKENNA DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: VEGA, GEORGE L
Address: 400 E. BAY ST. #606
City-St-Zip: JACKSONVILLE, FL 32202

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: JAMES M ZAENGLEIN

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date