2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028448

FILED
Apr 19, 2004
Secretary of State

Entity Name: DIAGNOSTIC TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6175 N.W. 167TH STREET SUITE G-1 MIAMI, FL 33015	15280 N.W. 79TH COURT SUITE 109 MIAMI LAKES, FL 33016
Current Mailing Address:	**New Mailing Address:**
6175 N.W. 167TH STREET SUITE G-1 MIAMI, FL 33015	15280 N.W. 79TH COURT SUITE 109 MIAMI LAKES, FL 33016

FEI Number: 65-0403185   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:**
VALDES, MARTA I 8524 N.W. 165 TERRACE MIAMI, FL 33016 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: VALDES, MARTA I
Address: 6175 N.W. 167TH STREET G-1
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: VALDES, MARTA I
Address: 15280 N.W. 79TH COURT,#109
City-St-Zip: MIAMI LAKES, FL 33016

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: M.ILEANA VALDES   P   04/19/2004

          Electronic Signature of Signing Officer or Director   Date