2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029876

Entity Name: MRI CENTERS OF PALM BEACH, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5458 TOWN CENTER RD. 7794 AFTON VILLA COURT SUITE 24 BOCA RATON, FL 33433 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5458 TOWN CENTER RD.

SUITE 24

BOCA RATON, FL 33486

7794 AFTON VILLA COURT
BOCA RATON, FL 33433

FEI Number: 65-0404342 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:

ESRIG, KENNETH
2235 PARKSIDE ST.
BOCA RATON, FL 33486 US
ESRIG, KENNETH
7794 AFTON VILLA COURT
BOCA RATON, FL 33433 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ESRIG, KENNETH ESRIG, KENNETH Name: Name: 2235 PARK SIDE ST 7794 AFTON VILLA COURT Address: Address: BOCA RATON, FL 33486 City-St-Zip: City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete Title: D (X) Change () Addition Name: ESRIG. MICHELLE Name: ESRIG. MICHELLE

Address: 2235 PARKSIDE ST. Address: 7794 AFTON VILLA COURT
City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ESRIG, STEPHANIE
 Name:
 ESRIG, STEPHANIE

 Address:
 2235 PARKSIDE ST
 Address:
 7794 AFTON VILLA COURT

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33433

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: KENNETH ESRIG P 04/30/2005