

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041273

Entity Name: MIAMI MEDICAL IMAGING, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

6111 NW 40TH TERRACE
MIAMI, FL 33166 US

New Principal Place of Business:

3832 NW 58TH COURT
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 660127
MIAMI SPRGS, FL 332660127 US

New Mailing Address:

FEI Number: 65-0492805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANOS, DANAY
6111 NW 40TH TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LLANOS, DANAY
3832 NW 58TH COURT
MIAMI, FL 33166 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: DANAY LLANOS

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLANOS, DANAY
Address: 6111 NW 40TH TERR
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLANOS, DANAY
Address: 3832 NW 58TH COURT
City-St-Zip: MIAMI, FL 33166

Title: SEC () Change (X) Addition
Name: LLANOS, ALAN
Address: 3832 NW 58TH COURT
City-St-Zip: MIAMI, FL 33166

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: DANAY LLANOS

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date