2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P95000045011** 1. Entity Name VIRTUAL IMAGING, INC. Principal Place of Business Mailing Address 2905 S CONGRESS AVE 2905 S CONGRESS AVE STE C DELRAY BCH, FL 33445 DELRAY BCH, FL 33445 No Chg-P CB2F034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0594469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINSON, TIMOTHY 2905 S CONGRESS AVE STE C IN THIS SPACE DELRAY BCH, FL 33445 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 U00000134223 Trust Fund Contribution. Added to Fees 04/28/04-80011-002 OFFICERS AND DIRECTORS 10, TITLE MARTINSON, TIMOTHY NAME 12475 CLEARFALLS DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL MLE MARTINSON, LISA MAME STREET ADDRESS 12475 CLEARFALLS DR BOCA RATON, FL CRY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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