2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P95000094278** 02-17-2004 90017 024 ***150.00 1. Entity Name MARTIN IMAGING SERVICES, INC. Principal Place of Business Mailing Address **54007627 625 RIVERSIDE DR** P.O. BOX 5 STUART, FL 34995 STUART, FL 34994 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02072004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4 FEI Number 65-0625188 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCARTHY, TERENCE P Street Address (P.O. Box Number is Not Acceptable) 2400 SE FEDERAL HWY 4TH FLOOR STUART, FL 34994 Zip Code 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 agent and tide if applicable DATE (NOTE: Registered Agent signature required when reinstatug) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THLE Change Addition . Delete NAME POMERANCE, DAVID M NAME 625 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition FARROW, CHARLES J NAME NAME 46 N. RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP - 🖂 Delete ____Change - TITLE THUE ☐ Addition NAME KROSIN, GARY NAME 2026 Jacaranda Dr. STREET ADDRESS 1641 FOXPOINT TRAIL STREET ADDRESS CITY-ST-ZIP t Pierce. FL 34949 CITY-ST-7IP PALM CITY, FL 34990 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 al er like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 17, 2004 8:00 am

Daytime Phone #