2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Mysh

	ANNUAL R	EPORT (AR))	FILED
DOCUMENT # P96000033852 1. Entity Name			A STATE OF THE STA	Feb 06, 2004 08:00 AM Secretary of State
MRI INSTITUTE, INC.				
Principal Plac	e of Business	Mailing Address	l	
PO BOX 63 MIAMI FL 3: US		16211 NE 18TH AVE N. MIAMI BEACH FL 33 US	3163	
2. Principal F	Place of Business	3. Mailing Address		
Suite, Apt #, etc		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & Stat	e	City & State		4. FEI Number 65-0653763 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current I	Registered Agent		7. Name and Address of New Registered Agent
Line	DOU ALBEBT		Name	
HIRSCH, ALBERT 16211 NE 18 AVE N. MIAMI BEACH FL 33163			Street Ad	dress (P.O. Box Number is Not Acceptable)
				- 3.7.0.4
	······································	····	Caty	FL Zip Code
	named entity submits this statement for fions of registered agent.	the purpose of changing its i	registered office or r	registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable (NOTE	Registered Agent signature	e required when reinstating) DATE
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department of	State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS	PD HIRSCH, ALBERT P.O. BOX 630065	Defete	TITLE NAME STREET ADDRESS	□ Change □ Addition U00000037609
CITY-ST-ZIP	MIAM! FL 33163		CITY-ST-ZIP	02/06/04-80106-001_150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	THE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change
TITLE NAME STREET ADDRESS CITY+ST-ZEP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZEP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	☐ Change ☐ Addition
indicated of the co	t on this report of supplemental report is	true and accurate and that movered to execute this report :	iv sichature shall ha	ed in Section 119.07(3)(i), Florida Statutes. I further certify that the information tive the same legal effect as if made under oath; that I am an officer or director oter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR