

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 19, 2004 8:00 am**  
**Secretary of State**

07-19-2004 90003 029 \*\*\*158.75

**DOCUMENT # P96000037934**

1. Entity Name  
**PALM HARBOR DIAGNOSTICS SERVICES, INC.**



Principal Place of Business  
**32615 U.S. 19 NORTH #4  
PALM HARBOR, FL 34684**

Mailing Address  
**32615 U.S. 19 NORTH #4  
PALM HARBOR, FL 34684**

**34063076**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07132004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**59-3375031**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STEVENS, WARREN A  
32615 U.S. 19 NORTH #4  
PALM HARBOR, FL 34684**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

*NO Change WAS Tenen*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **STEVENS, WARREN A**  
STREET ADDRESS **984 RIVERSIDE RIDGE ROAD**  
CITY-ST-ZIP **TARPON SPRINGS, FL 33771**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☒ Delete  
NAME **TORES, STEVEN**  
STREET ADDRESS **7349 ULMERTON ROAD**  
CITY-ST-ZIP **LARGO, FL 33771**

TITLE **T** ☒ Change ☐ Addition  
NAME **JORDAN MARY STEVENS**  
STREET ADDRESS **1943 Springtime Avenue**  
CITY-ST-ZIP **Clearwater, FL 33755**

TITLE **VP** ☒ Delete  
NAME **O'SULLIVAN, TIMOTHY**  
STREET ADDRESS **984 RIVERSIDE RIDGE**  
CITY-ST-ZIP **TARPON SPRINGS, FL 34689**

TITLE **VP** ☒ Change ☐ Addition  
NAME **Joyce Brook Stevens**  
STREET ADDRESS **984 Riverside Ridge Rd.**  
CITY-ST-ZIP **Tarpon Springs, FL 34689**

TITLE **S** ☐ Delete  
NAME **STEVENS, THERESA**  
STREET ADDRESS **18531 WENTWORTH AVE.**  
CITY-ST-ZIP **LANSING, IL 60438**

TITLE **S** ☒ Change ☐ Addition  
NAME **Stevens, Theresa**  
STREET ADDRESS **2260 Sullivan Ct**  
CITY-ST-ZIP **Monticello, IN 47960**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone \*