

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060175

Entity Name: A & E X RAY, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

5300 NW 77 COURT
MIAMI, FL 33166 US

New Principal Place of Business:

1840 W 49 STREET
STE: 420
HIALEAH, FL 33012 US

Current Mailing Address:

5300 NW 77 COURT
MIAMI, FL 33166 US

New Mailing Address:

1840 W 49 STREET
STE: 420
HIALEAH, FL 33012 US

FEI Number: 65-0672952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLADA, LUCY
5300 NW 77 COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WEBSTER, JAMES W
1840 W 49 STREET
STE: 420
HIALEAH, FL 33012 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: JAMES W. WEBSTER

05/05/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MALLADA, LUCY
Address: 5300 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WEBSTER, JAMES W
Address: 1840 W. 49 STREET STE: 420
City-St-Zip: HIALEAH, FL 33012

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: JAMES W. WEBSTER

PVST

05/05/2004

Electronic Signature of Signing Officer or Director

Date