

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090039

FILED
Apr 27, 2004
Secretary of State

Entity Name: HOLLYWOOD MEDICAL IMAGING, P.A.

Current Principal Place of Business:

4861 NORTH DIXIE HWY
1
OAKLAND PARK, FL 33334

Current Mailing Address:

PO BOX 5578
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

2900 N. MILITARY TRAIL
120
BOCA RATON, FL 33431 US

New Mailing Address:

2900 N. MILITARY TRAIL
120
BOCA RATON, FL 33431 US

FEI Number: 65-0714818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, MICHAEL J
4861 N DIXIE HWY SUITE 1
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

RUSH, MICHAEL J
2900 N. MILITARY TRAIL
120
BOCA RATON, FL 33431 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: MICHAEL J. RUSH, M.D.

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSH, MICHAEL J M.D.
Address: 3032 NO ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: SMUCLOVISKY, CLAUDIO M M.D.
Address: 3041 NE 39TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: KRAVETZ, MARK H M.D.
Address: 1700 MICANOPY AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: RUBINSON, HOWARD A MD
Address: 2639 NE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSH, MICHAEL J M.D.
Address: 3032 NO ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VD (X) Change () Addition
Name: SMUCLOVISKY, CLAUDIO M M.D.
Address: 3041 NE 39TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: TD (X) Change () Addition
Name: KRAVETZ, MARK H M.D.
Address: 4840 SW 86TH TER
City-St-Zip: MIAMI, FL 33143 US

Title: S (X) Change () Addition
Name: RUBINSON, HOWARD A MD
Address: 2639 NE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: MICHAEL J. RUSH, M.D.

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date