

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000016879

FILED
Sep 11, 2005
Secretary of State

Entity Name: HIGHLANDS DIAGNOSTIC IMAGING CENTER, INC.

Current Principal Place of Business:

3642 US 27 S
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

6981 LAKE DEVONWOOD DR
FORT MYERS, FL 33908 US

New Mailing Address:

3011 S.W. 10TH AVE
CAPE CORAL, FL 33914 US

FEI Number: 65-0729859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, ELIZABETH P
2745 SWAMP CABBAGE CT.
SUITE 305
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BASILE, VICTOR C
3011 S.W. 10TH AVE
CAPE CORAL, FL 33914 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: VICTOR BASILE

09/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAGAN, ELIZABETH P
Address: 6981 LAKE DEVONWOOD DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Delete
Name: KAGAN, JOHN C
Address: 6981 LAKE DEVONWOOD DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASILE, VICTOR
Address: 3011 S.W. 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR BASILE

PD

09/11/2005

Electronic Signature of Signing Officer or Director

Date