2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052898

Entity Name: QUALITY PORTABLE X-RAY, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 W SUNRISE BLVD 112 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

4350 W SUNRISE BLVD 112 PLANTATION, FL 33313

FEI Number: 65-0765089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAJOR, ULEE M NICHOLSON, PETER J 4350 W SUNRISE BLVD 4350 W SUNRISE BLVD 112 112

FORT LAUDERDALE, FL 33313 US FORT LAUDERDALE, FL 33313 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: PETER J NICHOLSON 07/06/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MAJOR, ULEE M
 Name:
 NICHOLSON, PETER J

 Address:
 4350 W SUNRISE BLVD
 Address:
 4350 W SUNRISE BLVD

 City-St-Zip:
 PLANTATION, FL 33313
 City-St-Zip:
 PLANTATION, FL 33313

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: PETER J NICHOLSON PRES 07/06/2004