2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2005 08:00 AM DOCUMENT # P97000074141 **Secretary of State** VITAL IMAGE INTERNATIONAL, INC. Principal Place of Business Mailing Address 5332 BUCKHEAD CIRCLE 5332 BUCKHEAD CIRCLE BOCA RATON, FL 33486 BOCA RATON, FL 33486 03212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0779812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUIDILE, ANTHONY DO NOT WRITE 11460 NW 56TH DR POMPANO BEACH, FL 33076 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GELBERG, BONNIE STREET ADDRESS 5332 BUCKHEAD CIRCLE CITY-ST-7/P BOCA RATON, FL 33486 TITLE UMBB0273110 NAME ROSE, ALVIN E 03/23/05-80015-001 150.00 STREET ADDRESS 7750 DOUBLETON DR DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE MARKET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-SI-ZIP

12. Thereby 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

BONNE GELBERG PRES. 3/21/04 561-702-076:

til other like empowered.

changed, or on an attachment with an address

SIGNATURE AND TYPE

SIGNATURE: