2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000085939

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLINICAL DIAGNOSTIC SOLUTIONS, INC. Principal Place of Business Mailing Address 1660 NW 65 AVE 1660 NW 65 AVE STE 2 STE 2 PLANTATION, FL 33313 PLANTATION, FL 33313 US 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0789033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, ANDREW C DO NOT WRITE 1137 LAGUNA SPRINGS DR. WESTON, FL 33326 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000130491 04/26/04-80119-018 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRANTHAM, DONALD R STREET ADDRESS 3020 NE 32ND AVE, APT, 1209 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME SWANSON, ANDREW C STREET ADDRESS 1137 LAGUNA SPRINGS DR CITY-ST-ZIP WESTON, FL 33321 TITLE NAME CREWS, HAROLD R DR STREET ADDRESS 12640 MAGNOLIA CT DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver of truste ed with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes I further certify that the information eport 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 a empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if diess with all other like empowered

FILED

Apr 26, 2004 08:00 AM Secretary of State