

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099186

FILED
Apr 28, 2004
Secretary of State

Entity Name: NEURO DIAGNOSTICS & I.O.M., INC.

Current Principal Place of Business:

5570 NW 44TH ST
404A
LAUDERHILL, FL 33319

New Principal Place of Business:

5001 SW 20TH STREET
2010
OCALA, FL 34474 US

Current Mailing Address:

5570 NW 44TH ST
404A
LAUDERHILL, FL 33319

New Mailing Address:

5001 SW 20TH STREET
2010
OCALA, FL 34474 US

FEI Number: 65-0795786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHELE
5570 NW 44TH STREET
#404A
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
3170 N FEDERAL HIGHWAY
103C
LIGHTHOUSE POINT, FL 33064 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: ANGELA DICRESCENZO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, MICHELE L
Address: 5570 NW 44TH STREET 404A
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, MICHELE L
Address: 5001 SW 20TH ST #2010
City-St-Zip: OCALA, FL 34474 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: MICHELE MARTIN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date