2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P97000101360** 1. Entity Name 04-21-2004 90045 026 ***150.00 NEW IMAGE DIAGNOSTIC INC. Principal Place of Business Mailing Address 900 WEST 49TH ST. 9990 SW 77TH AVE SUITE 308 330 MIAMI, FL 33156 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 1642 Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (10/03) 04152004 Chg-P Applied For City & State City & State 4. FEI Number FL 65-0798644 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAFINEZ MARGOLIS, JOHN A Street Address (P.O. Box Number is Not Acceptable) 9990 SW 77TH AVE **STE 330** 80 TT ST MIAMI, FL 33456 Zip Code 33014 8. The above named entity submits this statement of 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIL! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Delete TITLE TITLE MARTINEZ, ROBERT NAME STREET ADDRESS 900 W 49TH STREET SUITE 308 STREET ADORESS HIALEAH, FL 33012 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 hystee empowered to execute which are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or to changed, or on an attackment with a address, with all other like SIGNATURE: SIGNING OFFICER OR DIRECTOR

FILED