2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

with an address

SIGNATURE:

with all other like empowered.

PED OR PRINTED NAME OF SIGNING OF

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P97000101360** 1. Entity Name 04-18-2005 90556 035 ***158.75 NEW IMAGE DIAGNOSTIC INC. Principal Place of Business Mailing Address 900 WEST 49TH ST... 1642 W 80TH ST 20035899 HIALEAH, FL 33014 **SUITE 308** US HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0798644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1642 W 80TH ST HIALEAH, FL 33014 City Zip Code 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 crinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change Addition MARTINEZ, ROBERT 7947 NW 2 STYRET MARTINEZ, ROBERT NAME NAME STREET ADDRESS 900 W 49TH STREET SUITE 308 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-7IP MIami, FL 33126 ☐ Delete TIT! F TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -Defete --- Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 reserver or trustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED