2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-09-2005 90043 002 ***150.00 **DOCUMENT # P98000013597** PROGRESSIVE DIAGNOSTICS, INC. 20009499 Mailing Address Principal Place of Business 3699 VISTA WAY 3699 VISTA WAY -PEMBROKE PINES, FL 33331 PEMBROKE PINES, FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0812733 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBIN, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 3699 VISTA WAY PEMBROKE PINES, FL 333331 weston 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PSTD TITLE TITLE ☐ Delete Change ☐ Addition RUBIN, LAURENCE T NAME NAME STREET ADDRESS 3699 VISTA WAY STREET ADDRESS CHY-ST-ZP WESTON, FL 33331 CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete TITLE □ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 section of the corporation of the corporation or the section of the section of the corporation or the section of the corporation or the section of the corporation or the section of the section of the corporation or the section of the section AUCOKe SIGNATURE:

FILED Feb 09, 2005 8:00 am

Secretary of State

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