

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038308

FILED
Apr 22, 2005
Secretary of State

Entity Name: FLORIDA PEDIATRIC RADIOLOGY, P.A.

Current Principal Place of Business:

880 SIXTH STREET SOUTH
STE 110
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1033 ML KING JR ST N
SUITE 108
ST. PETERSBURG, FL 33701

Current Mailing Address:

880 SIXTH STREET SOUTH
STE 110
ST. PETERSBURG, FL 33701

New Mailing Address:

1033 ML KING JR ST N
SUITE 108
ST. PETERSBURG, FL 33701

FEI Number: 59-3508809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN C
880 SIXTH STREET SOUTH
STE 110
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BARNES, JOHN C
1033 ML KING JR ST N
SUITE 108
ST. PETERSBURG, FL 33701 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, JOHN C
Address: 880 6TH ST. SOUTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: BENATOR, RICHARD M
Address: 880 6TH ST. SOUTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: SALAZAR, PETER
Address: 880 6TH ST. SOUTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: HARRIS, EVAN
Address: 880 6TH ST. SOUTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: POTTHAST, JOSEPH K
Address: 880 6TH ST. SOUTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNES, JOHN C
Address: 1033 ML KING JR ST N, SUITE 108
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: BENATOR, RICHARD M
Address: 1033 ML KING JR ST N, SUITE 108
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: SALAZAR, PETER
Address: 1033 ML KING JR ST N, SUITE 108
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: HARRIS, EVAN
Address: 1033 ML KING JR ST N, SUITE 108
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: POTTHAST, JOSEPH K
Address: 1033 ML KING JR ST N, SUITE 108
City-St-Zip: ST. PETERSBURG, FL 33701

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: JOHN C. BARNES

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date