

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056203

FILED
Feb 13, 2004
Secretary of State

Entity Name: NEW IMAGING CENTER, INC.

Current Principal Place of Business:

6802 N. ARMENIA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6802 N. ARMENIA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3521490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, CARMEN
113-12TH AVE. NORTH
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

TORRES, OSCAR
2711 W. CLUSTER AVE
TAMPA, FL 33614 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: OSCAR TORRES

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, CARMEN
Address: 113-12TH AVE. NO.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TORRES, OSCAR
Address: 2711 W. CLUSTER AVE
City-St-Zip: TAMPA, FL 33614

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: OSCAR TORRES

DP

02/13/2004

Electronic Signature of Signing Officer or Director

Date