2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073408

Entity Name: WEST BOCA OPEN MRI, INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22089 ST TOAD 7 22089 ST ROAD 7

BOCA RATON, FL 33428 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

3848 FAU BLVD STE 200 BOCA RATON, FL 33431

FEI Number: 65-0860443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, FRED M.D. 2581 N.W. 59TH ST. BOCA RATON, FL 33496 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STEINBERG, FRED STEINBERG, FRED L M.D. Name: Name: 2581 N.W. 59TH ST. 2581 N.W. 59TH ST. Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: FRED L. STEINBERG, M.D. **MGRM** 03/15/2005