

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000094194

Entity Name: MRI ASSOCIATES OF TAMPA, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

6800 N DALE MABRY HWY, STE 141
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6800 N DALE MABRY HWY, STE 141
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3548559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, WARREN
6800 N DALE MABRY HWY, STE 144
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEVENS, WARREN A
Address: 984 RIVERSIDE RIDGE RD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPS () Delete
Name: O'SULLIVAN, TIM
Address: 960 RIVERSIDE RIDGE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: STEVENS, JOHN
Address: P.O. BOX 445
City-St-Zip: OZONA, FL 34660

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEVENS, JOHN W
Address: PO BOX 445
City-St-Zip: OZONA, FL 34660

Title: VPS (X) Change () Addition
Name: STEVENS, WARREN A
Address: 984 RIVERSIDE RIDGE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Change () Addition
Name: STEVENS, WARREN A
Address: 984 RIVERSIDE RIDGE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Change (X) Addition
Name: GROOMS, CARA A
Address: 11521 128 AVENUE
City-St-Zip: LARGO, FL 33778

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 W STEVENS

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date