2004 FOR PROFIT CORPORATION

Secretary of State 05-03-2004 90715 012 ***150.00 DOCUMENT # P98000099320 HEALTH WISE DIAGNOSTICS, P.A. Principal Place of Business Mailing Address 66425589 3028 CARING WAY PO BOX 495429 PORT CHARLOTTE, FL 33952 SUITE 2&3 PORT CHARLOTTE, FL 33952 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVIS A. COURSON SMITH PAUL. DO-NOT-WRITE-2595 HARBOR BLVD. SUITE 201 P.O. BOX 495430 PORT CHARLOTTE, FL 33952 IN THIS SPACE CHARLOTTE FL 3430 Tamami Trailst 8. The above named entity submits this statement for the purpose of changing its registered office or registered event, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DAVID A. COURSON 4-29-04 \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHITE, JIM NAME STREET ADDRESS 21481 HARBORSIDE BLVD. CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 TITLE " IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS: 9. CO CITY-ST-ZIP '1' NAME: TO HISTORICAN STREET ADDRESS CITY-ST-ZIP 34 6 W 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact 941-255-86*76*

FILED Jun 01, 2004 8:00 am