2005 FOR PROFIT CORPORATION

FILED Jan 26, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000099320 1. Entity Name HEALTH WISE DIAGNOSTICS, P.A. Principal Place of Business Mailing Address 3028 CARING WAY PO BOX 49543 Q PORT CHARLOTTE, FL 33949 US SUITE 2&3 PORT CHARLOTTE, FL 33952 01202005 No Cha-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 Fee Required 6. Name and Address of Current Registered Agent COURSON, DAVID A DO NOT WRITE PO BOX 495430 3430 TAMIAMI TRAIL, STE B IN THIS SPACE PORT CHARLOTTE, FL 33949 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) #IDDDDDD196792 9. Election Campaign Financing \$5.00 May Be 01/26/05-80079-025 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHITE, JIM NAME STREET ADDRESS 21481 HARBORSIDE BLVD. PORT CHARLOTTE, FL 33952 CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 21777

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3), 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 affect as if made under oath; that I am an officer or director of the corporation or the received 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 attachment with an address, with all other like empowered.

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