

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004697

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA MEDICAL DIAGNOSTIC SERVICES, INC.

Current Principal Place of Business:

660 LINTON BLVD.
#112
DELRAY BEACH, FL 33444

New Principal Place of Business:

21378 MARINA COVE CIR.
#15B
AVENTURA, FL 33180

Current Mailing Address:

660 LINTON BLVD.
#112
DELRAY BEACH, FL 33444

New Mailing Address:

21378 MARINA COVE CIR.
#15B
AVENTURA, FL 33180

FEI Number: 65-0888808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, JOYCE F
991 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GUNTER, JOYCE F
21378 MARINA COVE CIR.
#15B
AVENTURA, FL 33180 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUNTER, JOYCE F
Address: 991 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUNTER, JOYCE F
Address: 21378 MARINA COVE CIR.
City-St-Zip: AVENTURA, FL 33180

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: JOYCE FAYE GUNTER

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date