

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005674

FILED
Apr 27, 2004
Secretary of State

Entity Name: CENTRAL DIAGNOSTIC SYSTEMS CORP.

Current Principal Place of Business:

611 NW 34TH AVE
MIAMI, FL 33125

New Principal Place of Business:

6462 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

611 NW 34TH AVE
SUITE B
MIAMI, FL 33125

New Mailing Address:

6462 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 65-0890166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONS, MANUEL
611 NW 34TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FONS, MANUEL
6462 SW 8TH STREET
MIAMI, FL 33144 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: MANUEL FONS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONS, MANUEL
Address: 611 NW 34TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONS, MANUEL
Address: 6462 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: MANUEL FONS

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date