2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2004
Secretary of State

DOCUMENT# P99000007801

Entity Name: DIAGNOSTIC IMAGE OF AMERICA, INC.

Current Principal Place of Business:

8080 W FLAGLER ST.
SUITE 3B
MIAMI, FL 33144

New Principal Place of Business:

8000 W FLAGLER ST.
SUITE 201
MIAMI, FL 33144

Current Mailing Address:

8000 W. FLAGLER ST.
SUITE 101
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0978841 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALMEIDA, YVETTE
8080 W FLAGLER ST.
SUITE 3B
MIAMI, FL 33144

Name and Address of New Registered Agent:

ALMEIDA, YVETTE
8000 W FLAGLER ST.
SUITE 201
MIAMI, FL 33144

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: YVETTE ALMEIDA 04/09/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALMEIDA, YVETTE
Address: 8080 W. FLAGLER ST., STE 3-B
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ALMEIDA, YVETTE
Address: 8000 W. FLAGLER ST., STE 201
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: YVETTE ALMEIDA D 04/09/2004
Electronic Signature of Signing Officer or Director Date