

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013535

FILED
Apr 01, 2005
Secretary of State

Entity Name: ADVANCED IMAGING GROUP, INC.

Current Principal Place of Business:

607 W MLK BLVD
STE 103
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

607 W MLK BLVD
STE 103
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3556781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ROBERT D
607 W MLK BLVD
STE 103
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

KALISH, WILLIAM
100 S ASHLEY DR SUITE 1500
TAMPA, FL 33602 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: WILLIAM KALISH

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: GLASER, ROBERT D
Address: 607 W. MLK BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIEDKE, ROBERT
Address: 1931 W. MLK BLVD, SUITE F
City-St-Zip: TAMPA, FL 33607

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: ROBERT LIEDKE

D

04/01/2005

Electronic Signature of Signing Officer or Director

Date