2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P99000036500** MEMORY DIAGNOSTIC IMAGING CENTER, INC. Principal Place of Business Mailing Address 6981 LAKE DEVONWOOD DRIVE 6981 LAKE DEVONWOOD DRIVE FORT MYERS, FL 33908 FORT MYERS, FL 33908 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0916106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, BRUCE D DO NOT WRITE 1520 ROYAL PALM SQUARE BLVD. **SUITE 320** IN THIS SPACE FORT MYERS, FL 33919 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 title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Ð NAME KAGAN, JOHN C STREET ADDRESS 6981 LAKE DEVONWOOD DRIVE CITY-ST-ZIP FORT MYERS, FL 33908 D TIRE KAGAN, ELIZABETH P NAME U00000287458 .04/04/05-80070-024 150.00 STREET ADDRESS 6981 LAKE DEVINWOOD DRVIE FORT MYERS, FL 33908 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3177 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED