

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080771

**FILED**  
**Apr 26, 2004**  
**Secretary of State**

**Entity Name:** SONO IMAGING, INC.

**Current Principal Place of Business:**

1300 N.W. 17TH AVE  
STE 180  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

2875 SOUTH OCEAN BLVD.  
SUITE 200  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

1300 N.W. 17TH AVE  
STE 180  
DELRAY BEACH, FL 33445

**New Mailing Address:**

2875 SOUTH OCEAN BLVD.  
SUITE 200  
PALM BEACH, FL 33480 US

**FEI Number:** 65-0958429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VIRGO, BRETT M  
1300 N.W. 17TH AVE STE 180  
DELRAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

VIRGO, BRETT M  
2875 SOUTH OCEAN BLVD.  
SUITE 200  
PALM BEACH, FL 33480 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: BRETT VIRGO

04/26/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VIRGO, BRETT M  
Address: 1300 N.W. 17TH AVE. STE 180  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: VIRGO, VANESSA  
Address: 1300 N.W. 17TH AVE. STE 180  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VIRGO, BRETT M PRES.  
Address: 2875 SOUTH OCEAN BLVD. SUITE 200  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change ( ) Addition  
Name: VIRGO, VANESSA I VP  
Address: 2875 SOUTH OCEAN BLVD. SUITE 200  
City-St-Zip: PALM BEACH, FL 33480 US

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: VANESSA VIRGO

MRS.

04/26/2004

Electronic Signature of Signing Officer or Director

Date