

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085605

Entity Name: UNIVERSITY IMAGING, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

3239 SW 47TH AVE
SUITE 300
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3239 SW 47TH AVE
SUITE 300
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3600469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, DAVID W III
1018 NW 10TH AVE
GAINESVILLE, FL 32601

Name and Address of New Registered Agent:

MEEKS, DAVID W III
2120 NW 74TH PLACE
GAINESVILLE, FL 32653

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEEKS, DAVID W
Address: 2120 NW 74TH PL
City-St-Zip: GAINESVILLE, FL 32653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MEEKS, DEBORAH D
Address: 2120 NW 74TH PL
City-St-Zip: GAINESVILLE, FL 32653

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: DAVID W. MEEKS III

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date