

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086880

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN DIAGNOSTIC MARKETING SERVICE CORPORATION

Current Principal Place of Business:

20166 OCEAN KEY DR.
BOCA RATON, FL 33498

New Principal Place of Business:

21929 PINE TRACE
BOCA RATON, FL 33428

Current Mailing Address:

20166 OCEAN KEY DR.
BOCA RATON, FL 33498

New Mailing Address:

21929 PINE TRACE.
BOCA RATON, FL 33428

FEI Number: 65-0951395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HOWARD
20166 OCEAN KEY DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KAPLAN, HOWARD
21929 PINE TRSCE
BOCA RATON, FL 33428 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, HOWARD
Address: 20166 OCEAN KEY DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, HOWARD
Address: 21929 PINE TRACE
City-St-Zip: BOCA RATON, FL 33428

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: HOWARD KAPLAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date