

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P99000091586** MILLENNIUM OPEN MRI CORP. Principal Place of Business Mailing Address 7360 CORAL WAY 7360 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 65-0955915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRA, MARCOS A DO NOT WRITE 3663 SW 8TH STREET 210 IN THIS SPACE MIAMI, FL 33135 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 this if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 04/26/05-80090-019 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. mn F NAME DECESPEDES, JORGE STREET ADDRESS 3075 NW 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE DECESPEDES, CARLOS NAME STREET ADDRESS 3075 NW 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME PASCUAL-FERNANDEZ, ANA 3075 NW 107TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 rustee 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.