

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106212

FILED
Feb 18, 2005
Secretary of State

Entity Name: MELROSE DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

4475 SW 8 ST
MIAMI, FL 33186

New Principal Place of Business:

4475 SW 8 ST
MIAMI, FL 33134

Current Mailing Address:

9990 SW 145 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0979224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, WILLIAM
14242 S.W. 160 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, WILLIAM
9990 SW 145 STREET
MIAMI, FL 33176 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: WILLIAMS ALVAREZ

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALVAREZ, WILLIAM
Address: 9990 SW 145 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM ALVAREZ

MR.

02/18/2005

Electronic Signature of Signing Officer or Director

Date