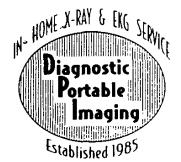
2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 22, 2005 8:00 am DOCUMENT # S35857 **Secretary of State** 1. Entity Name 07-22-2005 90022 033 ***150.00 DIAGNOSTIC PORTABLE IMAGING, INC. Principal Place of Business Mailing Address 5201 BABCOCK ST NE #2 5201 BABCOCK ST, NE #2 PALM BAY FL 32905 PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3051141 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRESE, GARY B. 930 SOUTH HARBOR Street Address (P.O. Box Number is Not Acceptable) SUITE 505 MELBOURNE FL 32901 Zip Code FL 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition COTTI, BRUCE NAME NAME 1160 HOLLOWBROOK LANE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP PALM BAY FL CITY-ST-7IP DVP TITLE ☐ Delete Change TITLE Addition Burkholm R) PYLES, DONALD NAME NAME 4225 3460 CARTER RD STREET ADDRESS STREET ADDRESS 32754 CITY-ST-ZIP MIMS FL CITY-ST-ZIP Mins ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

FILED



ATTACHMENT

£935857

July 18, 2005

To whom it may concern:

Please waive our late fee due to the fact this is the first notice for our annual report corporate renewal. If you can review the records for the last 20 years you can see that we are always timely on our renewal.

Bruce Cotti