2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # V59384 **Secretary of State** 1. Entity Name ADVANCED X-RAY TECHNOLOGY, INC. Principal Place of Business Mailing Address 7951 SW 40TH STREET 7951 SW 40TH STREET SUITE 200 MIAMI FL 33155 SUITE 200 **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0349707 Not Applicab Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, MARCOS Street Address (P.O. Box Number is Not Acceptable) 3851 S.W. 141 AVENUE MIRAMAR FL 33027 City Zip Code 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 re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF . Delete TITLE Change U00000207415 NAME DIAZ, MARCOS A NAME 02/01/05-80044-018 150.00 STREET ADDRESS 3851 S.W. 141 AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIF TOLE TITLE ☐ Delete ☐ Change _ Addition NAME HERNANDEZ, PEDRO NAME STREET ADDRESS 590 EAST 49 STREET STREET ADDRESS HIALEAH FL 22012 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Adddin ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CutY+ST-ZIP HILL ☐ Delete THE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHTY-ST-ZIP TITLE ☐ Delete Tilte ☐ Change Addilia NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CiT ¥ - ST - ZIP ☐ Delete THE Change Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with ris filing does no indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

ING OFFICER OR DIRECTOR

FILED