

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080771

FILED
Apr 26, 2004
Secretary of State

Entity Name: SONO IMAGING, INC.

Current Principal Place of Business:

1300 N.W. 17TH AVE
STE 180
DELRAY BEACH, FL 33445

Current Mailing Address:

1300 N.W. 17TH AVE
STE 180
DELRAY BEACH, FL 33445

New Principal Place of Business:

2875 SOUTH OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

New Mailing Address:

2875 SOUTH OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

FEI Number: 65-0958429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRGO, BRETT M
1300 N.W. 17TH AVE STE 180
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

VIRGO, BRETT M
2875 SOUTH OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 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: BRETT VIRGO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIRGO, BRETT M
Address: 1300 N.W. 17TH AVE. STE 180
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: VIRGO, VANESSA
Address: 1300 N.W. 17TH AVE. STE 180
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIRGO, BRETT M PRES.
Address: 2875 SOUTH OCEAN BLVD. SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: VIRGO, VANESSA I VP
Address: 2875 SOUTH OCEAN BLVD. SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

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: VANESSA VIRGO

MRS.

04/26/2004

Electronic Signature of Signing Officer or Director

Date