


**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90210 049 \*\*\*150.00

**DOCUMENT # P03000079027**

1. Entity Name  
**BAXTER INTERNATIONAL CORP.**



Principal Place of Business      Mailing Address

**777 EAST ATLANTIC AVE**      **777 EAST ATLANTIC AVE**  
**200**      **200**  
**DELRAY BEACH FL 33483**      **DELRAY BEACH FL 33483**

**50019352**



1st MOORE      CR2E034 (10/04)

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number      Applied For

**56-2409132**       Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

**STERNBERG, FRED**  
**50 COCONUT LANE**  
**BOYNTON BEACH FL 33435**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City \_\_\_\_\_ **FL** 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>STERNBERG, BONNIE</b>
STREET ADDRESS	<b>50 COCONUT LANE</b>
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33435</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>STERNBERG, FRED</b>
STREET ADDRESS	<b>50 COCONUT LANE</b>
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33435</b>
TITLE	<b>CFO</b> <input checked="" type="checkbox"/> Delete
NAME	<b>SMITH, RON</b>
STREET ADDRESS	<b>777 EAST ATLANTIC AVE</b>
CITY-ST-ZIP	<b>DELRAY BEACH FL 33483</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CFO</b>
STREET ADDRESS	<b>KEVIN T REY</b>
CITY-ST-ZIP	<b>777 EAST ATLANTIC AVE</b> <b>DELRAY BEACH, FL 33483</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 other like empowered.

SIGNATURE:  **1/20/05** **561-900-1800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #