2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 25, 2005
Secretary of State

DOCUMENT# P03000079027

Entity Name: BAXTER INTERNATIONAL CORP.

Current Principal Place of Business:

777 EAST ATLANTIC AVE
200
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVE
200
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 56-2409132 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: STERNBERG, BONNIE
Address: 50 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete
Name: STERNBERG, FRED
Address: 50 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: CFO (X) Delete
Name: TREY, KEVIN
Address: 777 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition
Name: STERNBERG, FRED
Address: 50 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33435

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: FRED STERNBERG PRES 03/25/2005
Electronic Signature of Signing Officer or Director Date