## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P93000075674 04 JUL 23 PM 1:19 TOTAL RENAL LABORATORIES, INC. SECRE LARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1991 INDUSTRIAL DRIVE 21250 HAWTHORNE BLVD DELAND, FL 32724 800 TORRANCE, CA 90503 2. Principal Place of Business 3. Mailing Address 601 Hawaii St. Suite, Apt. #, etc. Suite, Apt. #, etc 07072004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number El Segundo, 59-3205549 Not Applicable CA Zip Country \$8.75 Additional 5. Certificate of Status Desired 90245 USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FI 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CCEO K Change ☐ Addition Delete TITLE TITLE **CCEO** THIRY, KENT J NAME NAME Kent J. Thiry 21250 HAN THORNE BLVD., SUITE 800 STREET ADDRESS STREET ADDRESS 601 Hawaii St El Segundo, CA 90245 CITY-ST-ZIP TORRANCE, CA 90503 CITY-ST-ZIP Delete TITLE Change TITLE NAME HAHN, MICHAEL NAME -300039731193 STREET ADDRESS 1991 INDUSTRIAL DRIVE STREET ADDRESS 07/30/04--01041--015 \*\*150.00 CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete WHITNEY, RICHARD NAME NAME Richard K. Whitney STREET ADDRESS 21250 HAWTHORNE BLVD. STREET ADDRESS 601 Hawaii St. El Segundo, CA 90245 CITY-ST-ZIP TORRANCE, CA 90503 CHY-ST-71P K Change ☐ Addition TITLE ☑ Delete MCALLISTER, CHARLIE M.D. Charles McAllister, M.D. 601 Hawaii St. NAME NAMÉ STREET ADDRESS 21250 HAWTHORNE BLVD. STREET ADDRESS El Segundo, CA 90245 TORRANCE, CA 90503 CITY-ST-ZIP CITY-ST-ZIP ☐ Change K | Addition TITLE AGS 🗶 Delete TITLE WB,C,CCO MANHÉIM, DAVID Lori S. Richardson Pelliccioni NAME NAME 21250 HAWTHORNE BLVD. STREET ADDRESS STREET ADDRESS 601 Hawaii St. TORRANCE, CA 90503 CITY - ST - ZIP CITY-ST-ZIP El Segundo, CA 90245 Change **VGCS** TITLE ☐ Addition TITLE Delete UDICIOUS, STEVEN J NAME NAME 21250 HAWTHORNE BLVD STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORRANCE, CA 90503 CITY-ST-ZIP 12. I hereby 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 trustge 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 attact the purple with an address, with all other like empowered.

SIGNATURE:

Lori S. Richardson Pelliccioni, 7/4/4 3/0-530

SIGNATURE:

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