

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005038

FILED
Apr 27, 2004
Secretary of State

Entity Name: GAMBRO MEDICAL SUPPLY, INC.

Current Principal Place of Business:

3150 PROSPECT ROAD
SUITE 320
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

10810 WEST COLLINS AVE.
LAKEWOOD, CO 802154439 US

New Mailing Address:

10810 WEST COLLINS AVE.
LEGAL DEPARTMENT
LAKEWOOD, CO 802154439 US

FEI Number: 84-1600183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMBO, KATHLEEN
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215443- US

Title: VD () Delete
Name: SONNEN, GREGG W
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: S () Delete
Name: WINSOR, BRUCE R
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: TD () Delete
Name: SMITH, KEVIN M
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: AS () Delete
Name: MEYER, LYNN N
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: AS () Delete
Name: LUNSFORD, EDWIN
Address: 3300 PGA BLVD SUITE 430
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LYNN N MEYER

AS

04/27/2004

Electronic Signature of Signing Officer or Director

Date