

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005887

FILED
Jan 06, 2004
Secretary of State

Entity Name: UNIVERSAL HOSPITAL SERVICES, INC.

Current Principal Place of Business:

3800 WEST 80TH STREET, SUITE 1250
BLOOMINGTON, MN 55431

New Principal Place of Business:

3800 AMERICAN BLVD WEST
SUITE 1250
BLOOMINGTON, MN 55431

Current Mailing Address:

3800 WEST 80TH STREET, SUITE 1250
BLOOMINGTON, MN 55431

New Mailing Address:

3800 AMERICAN BLVD WEST
SUITE 1250
BLOOMINGTON, MN 55431

FEI Number: 41-0760940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BLACKFORD, GARY D
Address: 3800 WEST 80TH STREET, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

Title: D () Delete
Name: CANNIZZARO, MICHAEL
Address: 3800 WEST 80TH STREET, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

Title: D () Delete
Name: HUMPHRIES, SAMUEL B
Address: 3800 WEST 80TH STREET, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

Title: SD () Delete
Name: YUN, EDWARD D
Address: 3800 WEST 80TH STREET, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

Title: VCFO () Delete
Name: GAPPA, JOHN A
Address: 3800 WEST 80TH STREET, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKFORD, GARY D
Address: 3800 AMERICAN BLVD WEST, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

Title: D (X) Change () Addition
Name: CANNIZZARO, MICHAEL
Address: 3800 AMERICAN BLVD WEST, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

Title: D (X) Change () Addition
Name: HUMPHRIES, SAMUEL B
Address: 3800 AMERICAN BLVD WEST, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

Title: SD (X) Change () Addition
Name: YUN, EDWARD D
Address: 3800 AMERICAN BLVD WEST, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

Title: VCFO (X) Change () Addition
Name: GAPPA, JOHN A
Address: 3800 AMERICAN BLVD WEST, SUITE 1250
City-St-Zip: BLOOMINGTON, MN 55431

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: GARY D BLACKFORD

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date