2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005887

FILED
Mar 10, 2005
Secretary of State

Entity Name: UNIVERSAL HOSPITAL SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3800 AMERICAN BLVD WEST SUITE 1250 BLOOMINGTON, MN 55431	7700 FRANCE AVENUE SOUTH SUITE 275 EDINA, MN 55435 US

Current Mailing Address:	**New Mailing Address:**
3800 AMERICAN BLVD WEST SUITE 1250 BLOOMINGTON, MN 55431	7700 FRANCE AVENUE SOUTH SUITE 275 EDINA, MN 55435 US

FEI Number: 41-0760940 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US	

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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	BLACKFORD, GARY D	Name:	BLACKFORD, GARY D
Address:	3800 AMERICAN BLVD WEST, SUITE 1250	Address:	7700 FRANCE AVENUE SOUTH, SUITE 275
City-St-Zip:	BLOOMINGTON, MN 55431	City-St-Zip:	EDINA, MN 55435 US
Title:	D ( ) Delete	Title:	D (X) Change ( ) Addition
Name:	CANNIZZARO, MICHAEL	Name:	CANNIZARRO, MICHAEL N
Address:	3800 AMERICAN BLVD WEST, SUITE 1250	Address:	111 HUNTINGTON AVENUE, SUITE 2900
City-St-Zip:	BLOOMINGTON, MN 55431	City-St-Zip:	BOSTON, MA 02199 US
Title:	D ( ) Delete	Title:	S (X) Change ( ) Addition
Name:	HUMPHRIES, SAMUEL B	Name:	DOVENBERG, DAVID E
Address:	3800 AMERICAN BLVD WEST, SUITE 1250	Address:	7700 FRANCE AVENUE SOUTH, SUITE 275
City-St-Zip:	BLOOMINGTON, MN 55431	City-St-Zip:	EDINA, MN 55435 US
Title:	SD ( ) Delete	Title:	O (X) Change ( ) Addition
Name:	YUN, EDWARD D	Name:	CHESLEY, WALTER T
Address:	3800 AMERICAN BLVD WEST, SUITE 1250	Address:	7700 FRANCE AVENUE SOUTH, SUITE 275
City-St-Zip:	BLOOMINGTON, MN 55431	City-St-Zip:	EDINA, MN 55435 US
Title:	VCFO ( ) Delete	Title:	T (X) Change ( ) Addition
Name:	GAPPA, JOHN A	Name:	CLEVENGER, REX T
Address:	3800 AMERICAN BLVD WEST, SUITE 1250	Address:	7700 FRANCE AVENUE SOUTH, SUITE 275
City-St-Zip:	BLOOMINGTON, MN 55431	City-St-Zip:	EDINA, MN 55435 US
Title:	( ) Delete	Title:	O ( ) Change (X) Addition
Name:		Name:	SCHIESL, JOSEPH P
Address:		Address:	7700 FRANCE AVENUE SOUTH, SUITE 275
City-St-Zip:		City-St-Zip:	EDINA, MN 55435 US

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: WALTER T. CHESLEY O 03/10/2005

Electronic Signature of Signing Officer or Director Date