

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000981

FILED
Feb 09, 2005
Secretary of State

Entity Name: ALERE MEDICAL INCORPORATED

Current Principal Place of Business:

595 DOUBLE EAGLE COURT, SUITE 1000
RENO, NV 89521

New Principal Place of Business:

Current Mailing Address:

595 DOUBLE EAGLE COURT, SUITE 1000
RENO, NV 89521

New Mailing Address:

FEI Number: 94-3238845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE, SUITE 200
TALLAHASSEE, FL 32301 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: S () Delete
Name: LLOYD, L. JOHN
Address: 595 DOUBLE EAGLE COURT, SUITE 1000
City-St-Zip: RENO, NV 89521

Title: TCFO () Delete
Name: KRACHUN, WAYNE
Address: 595 DOUBLE EAGLE COURT, SUITE 1000
City-St-Zip: RENO, NV 89521

Title: PCEO () Delete
Name: GERATY, RONALD MD
Address: 595 DOUBLE EAGLE COURT, SUITE 1000
City-St-Zip: RENO, NV 89521

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:

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: WAYNE KRACHUN

CFO

02/09/2005

Electronic Signature of Signing Officer or Director

Date