

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005421

FILED
Mar 24, 2005
Secretary of State

Entity Name: ENDOCARE OF CALIFORNIA, INC.

Current Principal Place of Business:

201 TECHNOLOGY DRIVE
IRVINE, CA 92618

New Principal Place of Business:

201 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

Current Mailing Address:

201 TECHNOLOGY DRIVE
IRVINE, CA 92618

New Mailing Address:

201 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

FEI Number: 33-0618093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NYDAM, WILLIAM J
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: VS () Delete
Name: GREENBERG, KATHERINE
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: TCFO () Delete
Name: GREENBERG, KATHERINE
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: BERNARDONI, PETER F
Address: 1107 INVESTMENT BLVD.
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D () Delete
Name: BYRNES, ROBERT F
Address: 4058 POINT EDEN WAY
City-St-Zip: HAYWOOD, CA 94545

Title: D () Delete
Name: GERSON, BENJAMIN M.D.
Address: 5301 TACONY STREET, BLDG. 4
City-St-Zip: PHILADELPHIA, PA 19137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NYDAM, WILLIAM J
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: CEO (X) Change () Addition
Name: DAVENPORT, CRAIG T
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: CFOV (X) Change () Addition
Name: RODRIGUEZ, MICHAEL R
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D (X) Change () Addition
Name: STRAUSS, MICHAEL J MD
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D (X) Change () Addition
Name: DANIELS, JOHN R MD
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D (X) Change () Addition
Name: TESTMAN, THOMAS R
Address: 201 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 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: WILLIAM J. NYDAM

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date