2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F03000006249

1. Entity Name

ENCORE MEDICAL GP, INC.

FILED Jul 23, 2004 08:00 AM Secretary of State

Principal Place of Business 1

9800 METRIC BLVD. AUSTIN, TX 78758

Mailing Address

9800 METRIC BLVD. AUSTIN, TX 78758





07072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 74-3020852

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8.	. 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.	I am familiar with, a	nd accept
	the obligations of registered agent.		

SIGNATURE.

Signature, typed or printed name of registered agent and life if applicable.

6. Name and Address of Current Registered Agent'

(NOTE: Registered Agent aignature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000167999 07/23/04-80005-018 550.00

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZP	C DAVIDSON, KENNETH W 9800 METRIC BLVD. AUSTIN, TX 78758	
TITLE NAME STREET ADDRESS CITY-57-ZIP	DVS ZIMMERMAN, HARRY L 9800 METRIC BLVD. AUSTIN, TX 78758	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT FASKE, AUGUST 9800 METRIC BLVD. AUSTIN, TX 78758	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAPMAN, PAUL 9800 METRIC BLVD. AUSTIN, TX 78758	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ACCRESS CRY-ST-ZIP		

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier finite and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like emplowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>512_834–6208</u>

Date