

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006284

FILED
Apr 27, 2004
Secretary of State

Entity Name: GAMBRO SYSTEMS, INC.

Current Principal Place of Business:

10810 W. COLLINS AVENUE
LAKEWOOD, CO 80215

New Principal Place of Business:

10810 W. COLLINS AVENUE
LAKEWOOD, CO 80215 US

Current Mailing Address:

10810 W. COLLINS AVENUE
LAKEWOOD, CO 80215

New Mailing Address:

10810 W. COLLINS AVENUE
LEGAL DEPARTMENT
LAKEWOOD, CO 80215 US

FEI Number: 84-1435349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RAMBO, KATHLEEN
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215

Title: V () Delete
Name: CHAMBERS, ROBER
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215

Title: V () Delete
Name: SIMPSON, GEOFF
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215

Title: V () Delete
Name: SONNEN, GREGG
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215

Title: S () Delete
Name: WINSOR, BRUCE
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215

Title: T () Delete
Name: SMITH, KEVIN
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMBO, KATHLEEN
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215 US

Title: V (X) Change () Addition
Name: CHAMBERS, ROBERT
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215 US

Title: V (X) Change () Addition
Name: SIMPSON, GEOFF
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215 US

Title: AS (X) Change () Addition
Name: MEYER, LYNN N
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215 US

Title: S (X) Change () Addition
Name: WINSOR, BRUCE R
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215 US

Title: TD (X) Change () Addition
Name: SMITH, KEVIN M
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 80215 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: LYNN N MEYER

AS

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date