

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001993

FILED
Jun 23, 2005
Secretary of State

Entity Name: FISCHER IMAGING CORPORATION

Current Principal Place of Business:

12300 NORTH GRANT STREET
THORNTON, CO 80241 US

New Principal Place of Business:

Current Mailing Address:

12300 NORTH GRANT STREET
THORNTON, CO 80241 US

New Mailing Address:

FEI Number: 36-2756787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: SCHOETTLER, GAIL
Address: 12300 N. GRANT ST.
City-St-Zip: THORNTON, CO 80241

Title: P () Delete
Name: RAVINE, HARRIS
Address: 12300 N GRANT STREET
City-St-Zip: THORNTON, CO 80241

Title: D () Delete
Name: SIMONTON, TAYLOR
Address: 12300 N GRANT STREET
City-St-Zip: THORNTON, CO 80241

Title: D () Delete
Name: ANDERSON, TODGER
Address: 12300 N GRANT STREET
City-St-Zip: THORNTON, CO 80241

Title: VP () Delete
Name: KIRWAN, DAVID
Address: 12300 N GRANT STREET
City-St-Zip: THORNTON, CO 80241

Title: VP () Delete
Name: JANER, ROMAN
Address: 12300 N GRANT STREET
City-St-Zip: THORNTON, CO 80241

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:

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: DAVID KIRWAN

VP

06/23/2005

Electronic Signature of Signing Officer or Director

Date