

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003108

FILED
Apr 20, 2005
Secretary of State

Entity Name: MOLNLYCKE HEALTH CARE, INC.

Current Principal Place of Business:

826 NEWTOWN-YARDLEY ROAD
SUITE 300
NEWTOWN, PA 18940

New Principal Place of Business:

Current Mailing Address:

826 NEWTOWN-YARDLEY ROAD
SUITE 300
NEWTOWN, PA 18940

New Mailing Address:

FEI Number: 23-2945905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: D () Delete
Name: KARLSSON, ANDERS
Address: 826 NEWTOWN-YARDLEY ROAD, SUITE 300
City-St-Zip: NEWTOWN, PA 18940 OC

Title: P () Delete
Name: NORDLANDER, JAN
Address: 826 NEWTOWN-YARDLEY ROAD, SUITE 300
City-St-Zip: NEWTOWN, PA 18940 OC

Title: ST () Delete
Name: TIETBOHL, PATRICIA A
Address: 826 NEWTOWN-YARDLEY ROAD, SUITE 300
City-St-Zip: NEWTOWN, PA 18940 OC

Title: D () Delete
Name: JOHNSON, FINN
Address: 826 NEWTOWN-YARDLEY ROAD, SUITE 300
City-St-Zip: NEWTOWN, PA 18940

Title: D () Delete
Name: OLSSON, THOMAS
Address: 826 NEWTOWN-YARDLEY ROAD, SUITE 300
City-St-Zip: NEWTOWN, PA 18940

Title: D () Delete
Name: HENTSCHEL, PETER
Address: 826 NEWTOWN-YARDLEY ROAD, SUITE 300
City-St-Zip: NEWTOWN, PA 18940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FILIPPINI, DANIEL A
Address: 826 NEWTOWN-YARDLEY ROAD, SUITE 300
City-St-Zip: NEWTOWN, PA 18940 OC

Title: ST (X) Change () Addition
Name: ERIKSSON, ANDERS
Address: 826 NEWTOWN-YARDLEY ROAD, SUITE 300
City-St-Zip: NEWTOWN, PA 18940 OC

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: ANDERS ERIKSSON

ST

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date