

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98226

FILED
Apr 15, 2005
Secretary of State

Entity Name: GAMBRO HEALTHCARE LABORATORY SERVICES, INC.

Current Principal Place of Business:

3951 SW 30TH AVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

10810 W. COLLINS AVE.
ATTN: LEGAL DEPARTMENT
LAKEWOOD, CO 802154439 US

New Mailing Address:

FEI Number: 65-0127483 **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: PD () Delete
Name: BOOTH, JAMES H
Address: 3951 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S () Delete
Name: WINSOR, BRUCE R
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: TD () Delete
Name: SMITH, KEVIN M
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: VCMO () Delete
Name: LYNCH, MICHAEL MD
Address: 3951 SW 30TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: AS () Delete
Name: MEYER, LYNN N
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: D () Delete
Name: BUCKELEW, LARRY C
Address: 10810 W. COLLINS AVENUE
City-St-Zip: LAKEWOOD, CO 802154439 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LARSON, SCOTT T
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

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: LYNN N MEYER

AS

04/15/2005

Electronic Signature of Signing Officer or Director

Date