2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2004 8:00 am Secretary of State

DOCUMENT # P0000013968 1. Entity Name KINETIC CONCEPTS CORP.					05-06-2004 90179 019 ***150.00				
_		Mailing Address							
1844-46 NW 21ST STREET BLDG. #4		2514 HOLLYWOOD BLVD. #508			1		24022000	1	
POMPANO BEACH, FL 33069		HOLLYWOOD, FL 33020			1 P 3 B 1 P B 2	ENTAL MUHIL MUHIL AGAN MUNI	24072088	S Birth Hettl	
2. Principal Place of Business		3. Malling Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03102004	Chg-P	CR2E034 (10/03)	1		
City & State		City & State			4. FEI Number 52-2210			pplied For ot Applicable	
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired	S8.75 Ad		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
SCHWARTZ, MICHAEL				Name	Name				
2514 HOLLYWOOD BLVD. #508			Street Address (P.O. Box Number is Not Acceptable)						
HOLLYWO	OOD, FL 33020					<u></u>			
				City	FL Zip Code				
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, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				icing \$5	5.00 May Be Ided to Fees				
10.	OFFICERS AND DIRECTORS 11.			ADDITIONS/	CHANGES TO OFFI	ICERS AND DIRECTOR	S IN 11		
TITLE NAME			TITLE				☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	1844-46 NW 21ST STREET, #4		ET ADDRESS - ST- ZIP						
TIME	. Delete TITL			 -		☐ Change	Addition		
NAME STREET ADDRESS			NAMI	E Et adoress					
CITY-ST-ZIP				-ST-ZIP					
TITLE		☐ Delete	TITLE				☐ Change	Addition	
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CITY-ST-ZEP				-ST-ZIP					
TITLE	•	☐ Delete	TITLE				☐ Change	☐ Addition	
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CITY-ST-ZIP				- ST- ZIP					
TITLE		☐ Delete	TITLE	ſ			☐ Change	Addition	
NAME Street address			NAME STREE	ET ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
TITLE		☐ Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS			name Stre	ET ADDRESS				ļ	
CITY-ST-ZIP				-ST-ZIP				1	
12 I boroby o	partiful that the information outpolied with	this filing does not available	or the ever	nation stated in C	ostico 110 07/3\/ii	Closido Ctatutas I	for when a positive that the i	oformation	

12. I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PARTIED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-04

Date

Daytima Phor