2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2004 08:00 AN DOCUMENT # P01000001791 **Secretary of State** RENAL SOLUTIONS, INC. Principal Place of Business Mailing Address 761 SOUNDVIEW DRIVE 761 SOUNDVIEW DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEES, JANET R DO NOT WRITE 761 SOUNDVIEW DRIVE PALM HARBOR, FL 34683 IN THIS SPACE 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 ubligations of registered 2-18-04 DATE SIGNATURE. Signature, typed or pri (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE DEES, JANET R NAME STREET ADDRESS 761 SOUNDVIEW DRIVE CITY-ST-ZIP PALM HARBOR, FL 34683 U00000078616 03/08/04-80033-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-7P 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.

FILED