


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90741 046 ***150.00

DOCUMENT # P13596 1. Entity Name FRESENIUS MEDICAL CARE CARDIOVASCULAR RESOURCES, INC.					
Principal Place of Business 16818 VIA DEL CAMPO CT. SAN DIEGO, CA 92127			Mailing Address 16818 VIA DEL CAMPO CT. SAN DIEGO, CA 92127		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 25-1228645	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZABETAKIS, PAUL 16818 VIA DEL CAMPO CT SAN DIEGO, CA 92127	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GARDNER, CLIFF 16818 VIA DEL CAMPO COURT SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KUERBI9TZ, RONALD J 16818 VIA DEL CAMPO CT SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALLEN, ALLISON 16818 VIA DEL CAMPO CT SAN DIEGO, CA 92127	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHONG, FT 16818 VIA DEL CAMPO CT SAN DIEGO, CA 92127	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRAKE, RICHARD 16818 VIA DEL CAMPO CT SAN DIEGO, CA 92127	<input type="checkbox"/> Delete			
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.			SEE LIST ATTACHED		
SIGNATURE: 			TREASURER BRIAN R. WIECK		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/21/04 Daytime Phone # (858) 798-7125		

ATTACHMENT

SP048705
11/26/2003

Officers/Directors

P13596

Fresenius Medical Care Cardiovascular Resources, Inc.
16818 Via Del Campo Court
San Diego, CA 92127
858-485-5599

Incorporated Date: 05-03-1972
Incorporated State: Pennsylvania
Federal Tax I.D. : 25-1228645

<u>Director</u>	<u>Title</u>	<u>Address</u>
MICHAEL BROSNAN	DIRECTOR	16818 Via Del Campo Ct. San Diego, CA 92127
FT CHONG	DIRECTOR	16818 Via Del Campo Ct. San Diego, CA 92127
RICHARD DRAKE	DIRECTOR	16818 Via Del Campo Ct. San Diego, CA 92127
BEN J. LIPPS	DIRECTOR	16818 Via Del Campo Ct. San Diego, CA 92127
DAVID PINKERTON	DIRECTOR	16818 Via Del Campo Ct. San Diego, CA 92127
RICE POWELL	DIRECTOR	16818 Via Del Campo Ct. San Diego, CA 92127
REGINA MELLO	DIRECTOR	16818 Via Del Campo Ct. San Diego, CA 92127

<u>Officer</u>	<u>Title</u>	<u>Address</u>
BRIAN WIECK	TREASURER	16818 Via Del Campo Ct. San Diego, CA 92127
PAUL ZABETAKIS, M.D.	PRESIDENT	16818 Via Del Campo Ct. San Diego, CA 92127
MARK FAWCETT	ASSISTANT TREASURER	16818 Via Del Campo Ct. San Diego, CA 92127
MARC S. LIEBERMAN	ASSISTANT TREASURER	16818 Via Del Campo Ct. San Diego, CA 92127
ALLISON ALLEN	SECRETARY	16818 Via Del Campo Ct. San Diego, CA 92127