## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 8:00 am DOCUMENT # P13596 Secretary of State 1. Entity Name FRESENIUS MEDICAL CARE CARDIOVASCULAR 05-02-2005 90545 007 \*\*\*150.00 RESOURCES, INC. Principal Place of Business Mailing Address 16818 VIA DEL CAMPO CT. 16818 VIA DEL CAMPO CT. SAN DIEGO, CA 92127 SAN DIEGO, CA 92127 14014844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 25-1228645 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition NAME ZABETAKIS, PAUL NAME 95 HAYDEN AVENUE 16818 VIA DEL CAMPO CT STREET ADDRESS STREET ADDRESS LEXINGTON, MA 02420 CITY-ST-7IP SAN DIEGO, CA 92127 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition BROSNAN, MICHAEL NAME NAME 95 HAYDEN AVENUE STREET ADDRESS 16818 VIA DEL CAMPO COURT STREET ADDRESS LEXINGTON, MA 02420 CITY-ST-ZIE SAN DIEGO, CA 92127 CITY-ST-78 VP TITLE ☐ Delete TITLE 🔀 Change ☐ Addition LIPPS, BEN J NAME NAME 95 HAYDEN AVENUE STREET ADDRESS 16818 VIA DEL CAMPO CT STREET ADDRESS LEXINGTON, MA 02420 CITY-ST-7IP CITY-ST-ZIP SAN DIEGO, CA 92127 ☐ Delete TITLE TITLE (X) Change ☐ Addition ALLEN, ALLISON NAME NAME 95 HAYDEN AVENUE STREET ADDRESS 16818 VIA DEL CAMPO CT STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92127 CITY-ST-ZIP LEXINGTON, MA 02420 X Delete TITLE TITLE ☐ Change ☐ Addition CHONG, FT NAME STREET ADDRESS 16818 VIA DEL CAMPO CT STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92127 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DRAKE, RICHARD NAME NAME STREET ADDRESS 16818 VIA DEL CAMPO CT STREET ADDRESS SAN DIEGO, CA 92127 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**BRIAN WIECK, TREASURER** 

APRIL 25, 2005

858-798-7125

Daytine Phone #

**SIGNATURE:** 

**FILED**