

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003605

FILED
Apr 27, 2005
Secretary of State

Entity Name: DAKOCYTOMATION CALIFORNIA, INC.

Current Principal Place of Business:

6392 VIA REAL
CARPINTERIA, CA 93013

New Principal Place of Business:

6392 VIA REAL
CARPINTERIA, CA 93013 US

Current Mailing Address:

6392 VIA REAL
CARPINTERIA, CA 93013

New Mailing Address:

6392 VIA REAL
CARPINTERIA, CA 93013 US

FEI Number: 95-3377552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301 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: CPD () Delete
Name: OSTERGAARD, JES
Address: 6392 VIA REAL
City-St-Zip: CARPINTERIA, CA 93013

Title: VDST () Delete
Name: WINTHER, ERIK
Address: GLYDENLUNDSVEJ 20,
City-St-Zip: CHARLOTTENLUND, DENMARK,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSTERGAARD, JES
Address: PRODUKTIONSVEJ 42
City-St-Zip: GLOSTRUP, DENMARK, DK DK-2600 DK

Title: DST (X) Change () Addition
Name: WINTHER, ERIK
Address: PRODUKTIONSVEJ 42
City-St-Zip: GLOSTRUP, DENMARK, DK DK-2600 DK

Title: P () Change (X) Addition
Name: KJELDAL, KLAUS
Address: 6392 VIA REAL
City-St-Zip: CARPINTERIA, CA 93013 US

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: KLAUS KJELDAL

P

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date