2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001993

Entity Name: FISCHER IMAGING CORPORATION

FILED Jun 23, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
12300 NORTH GRANT STREET THORNTON, CO 80241 US					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
12300 NORTH GRANT STREET THORNTON, CO 80241 US					
FEI Number: 36-2756787		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US					
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 Agen	t	Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CD () D SCHOETTLER, G 12300 N. GRANT THORNTON, CO	ST.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	P () C RAVINE, HARRIS 12300 N GRANT : THORNTON, CO		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () E SIMONTON, TAYI 12300 N GRANT S THORNTON, CO	STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () D ANDERSON, TOE 12300 N GRANT THORNTON, CO	STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () C KIRWAN, DAVID 12300 N GRANT : THORNTON, CO		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () D JANER, ROMAN 12300 N GRANT THORNTON, CO		Title: Name: Address: City-St-Zip:	() Change () Addition	
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					

SIGNATURE: DAVID KIRWAN VΡ 06/23/2005

above, or on an attachment with an address, with all other like empowered.