

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30716

Entity Name: OXYGENE, INC.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

9700 COLLING AVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

9700 COLLINS AVENUE
SUITE # 116
BAL HARBOUR, FL 33154 US

Current Mailing Address:

9700 COLLIN AVE.
STE 116
BAL HARBOUR, FL 33154 US

New Mailing Address:

9700 COLLINS AVENUE
SUITE # 116
BAL HARBOUR, FL 33154 US

FEI Number: 59-2272316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FELIX
256 BAL BAY DRIVE
MIAMI, FL 33154 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: PUM () Delete
Name: COHEN, FELIX,
Address: 256 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PUM (X) Change () Addition
Name: COHEN, FELIX
Address: 20155 NW 38 COURT
City-St-Zip: AVENTURA, FL 33180

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: FELIX COHEN

PUM

08/12/2004

Electronic Signature of Signing Officer or Director

Date