

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008810

FILED
Mar 18, 2005
Secretary of State

Entity Name: UROCATH CORPORATION

Current Principal Place of Business:

150 DAY RD.
WAYNE, NJ 07470 US

New Principal Place of Business:

Current Mailing Address:

750 E. SWEDESFORD ROAD, LAW DEPARTMENT
VALLEY FORGE, PA 18482

New Mailing Address:

FEI Number: 59-3264306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DRIVE
PLANTATION, FL 33324 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: DV () Delete
Name: DE MORAES, ANTONIO V
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: DV () Delete
Name: WALSH, GERALD
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482 US

Title: DV () Delete
Name: CROWE, JOHN T
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: V () Delete
Name: AMOSS, GEORGE B
Address: 750 E. SWEDESFORD RD.
City-St-Zip: VALLEY FORGE, PA 19482

Title: V () Delete
Name: FAUST, F. LEE
Address: 750 E. SWEDESFORD RD.
City-St-Zip: VALLEY FORGE, PA 194820101

Title: VP () Delete
Name: MESHER, JOHN R
Address: 750 E. SWEDESFORD RD.
City-St-Zip: VALLEY FORGE, PA 194820101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CROWE, JOHN
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VPT (X) Change () Addition
Name: SWEENEY, JOHN
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482 US

Title: VPS (X) Change () Addition
Name: MESHER, JOHN R
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP (X) Change () Addition
Name: MESSMER, STEVEN
Address: 750 E. SWEDESFORD RD.
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP (X) Change () Addition
Name: PUCCIO, M. SHAWN
Address: 750 E. SWEDESFORD RD.
City-St-Zip: VALLEY FORGE, PA 194820101

Title: AT (X) Change () Addition
Name: MARINARI, SALVATORE J
Address: 750 E. SWEDESFORD RD.
City-St-Zip: VALLEY FORGE, PA 194820101

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: STEVEN MESSMER

VP

03/18/2005

Electronic Signature of Signing Officer or Director

Date