

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005717

FILED
Apr 15, 2005
Secretary of State

Entity Name: GENERAL SURGICAL INNOVATIONS, INC.

Current Principal Place of Business:

10460 BUBB ROAD
CUPERTINO, CA 95014

New Principal Place of Business:

Current Mailing Address:

P O BOX 8749
PRINCETON, NJ 085438719

New Mailing Address:

FEI Number: 94-3160456

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 ROAD
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: PD () Delete
Name: MEELIA, RICHARD
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: S () Delete
Name: MASTERSON, JOHN H
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEELIA, RICHARD J
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: S (X) Change () Addition
Name: CARLTON, ALAN
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHIA, DOUGLAS K
Address: 10460 BUBB ROAD
City-St-Zip: CUPERTINO, CA 95014

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: RICHARD MEELIA

P

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date