

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001010

FILED
Jul 01, 2004
Secretary of State

Entity Name: EMPHASYS MEDICAL, INC.

Current Principal Place of Business:

2686 MIDDLEFIELD RD., STE. A
REDWOOD CITY, CA 94063

New Principal Place of Business:

700 CHESAPEAKE DRIVE
REDWOOD CITY, CA 94063

Current Mailing Address:

2686 MIDDLEFIELD RD., STE. A
REDWOOD CITY, CA 94063

New Mailing Address:

700 CHESAPEAKE DRIVE
REDWOOD CITY, CA 94063

FEI Number: 94-3369555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PLAIN, HENRY A JR
Address: 604-D FIFTH AVE.
City-St-Zip: REDWOOD CITY, CA 94063

Title: DP () Delete
Name: MCCUTCHEON, JOHN G
Address: 2686 MIDDLEFIELD RD., STE. A
City-St-Zip: REDWOOD CITY, CA 94603

Title: D () Delete
Name: GIFFORD, HANSON S III
Address: 604-D FIFTH AVE.
City-St-Zip: REDWOOD CITY, CA 94063

Title: VP () Delete
Name: FIELDS, ANTONY
Address: 2686 MIDDLEFIELD RD., STE A
City-St-Zip: REDWOOD CITY, CA 94603

Title: S () Delete
Name: KIM, EDWARD
Address: 2775 SAND HILL RD.
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PLAIN, HENRY A JR
Address: 199 JEFFERSON DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: DP (X) Change () Addition
Name: MCCUTCHEON, JOHN G
Address: 700 CHESAPEAKE DRIVE
City-St-Zip: REDWOOD CITY, CA 94603

Title: D (X) Change () Addition
Name: GIFFORD, HANSON S III
Address: 199 JEFFERSON DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: VP (X) Change () Addition
Name: FIELDS, ANTONY
Address: 700 CHESAPEAKE DRIVE
City-St-Zip: REDWOOD CITY, CA 94603

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

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: JOHN MCCUTCHEON

DP

07/01/2004

Electronic Signature of Signing Officer or Director

Date