

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30716

Entity Name: OXYGENE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

COHEN, FELIX
9700 COLLINS AVENUE
SUITE # 116
BAL HARBOUR, FL 33154 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: FELIX COHEN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PUM (X) Change () Addition
Name: COHEN, FELIX
Address: 9700 COLLINS AVENUE, # 116
City-St-Zip: BAL HARBOUR, FL 33154

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

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date