

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054008

FILED
Mar 08, 2005
Secretary of State

Entity Name: PALION MEDICAL CORPORATION

Current Principal Place of Business:

250 WEST 57TH STREET, STE 1716
NEW YORK, NY 10107

New Principal Place of Business:

Current Mailing Address:

21113 BIRDSNEST TERR.
BOCA RATON, FL 33433

New Mailing Address:

250 W 57TH STREET
SUITE 1716
NEW YORK, NY 10107

FEI Number: 06-1700008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERER, KLAUS DR
1736 PERSIMMON DRIVE
NAPLES, FL 34109 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: MR. () Delete
Name: CARLSON, JUD L
Address: 1900 CORPORATE BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: MS. () Delete
Name: KRAUS, MARIE
Address: 1900 CORPORATE BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PRESENT, DAVID A
Address: 250 W 57TH STREET, SUITE 1716
City-St-Zip: NEW YORK, NY 10107

Title: MR. (X) Change () Addition
Name: DAVID, GREG
Address: 250 W 57TH STREET, SUITE 1716
City-St-Zip: NEW YORK, NY 10107

Title: MR. () Change (X) Addition
Name: LEDERER, KLAUS
Address: 1736 PERSIMMON DRIVE
City-St-Zip: NAPLES, FL 34109

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: DAVID A PRESENT

CEO

03/08/2005

Electronic Signature of Signing Officer or Director

Date