

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141915

Entity Name: GERON ADVISORS CORP

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

20824 SAN SIMEON WAY
APT# 110
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

7601 EAST TREASURE DRIVE SUITE 12
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

20824 SAN SIMEON WAY
APT# 110
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

PO BOX 693562
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-1749585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GERMAN A
20824 SAN SIMEON WAY
APT# 110
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RODRIGUEZ, GERMAN A
7601 EAST TREASURE DR SUITE 12
NORTH BAY VILLAGE, FL 33141 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:

07/05/2005

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: D P () Delete
Name: RODRIGUEZ, GERMAN A
Address: 20824 SAN SIMEON WAY APT# 110
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: RODRIGUEZ, GERMAN A
Address: 7601 EAST TREASURE DRIVE SUITE 12
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: GERMAN ANDRES RODRIGUEZ

DP

07/05/2005

Electronic Signature of Signing Officer or Director

Date