

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090722

FILED
May 10, 2004
Secretary of State

Entity Name: HEPALIFE TECHNOLOGIES, INC.

Current Principal Place of Business:

1628 WEST 1ST AVENUE
SUITE 216
VANCOUVER, BC, CA v6j 1g1

Current Mailing Address:

1628 WEST 1ST AVENUE
SUITE 216
VANCOUVER, BC, CA v6j 1g1

FEI Number: 58-2349413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD #211
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1628 WEST 1ST AVENUE
SUITE 216
VANCOUVER, BC, CA V6J 1G1

New Mailing Address:

1628 WEST 1ST AVENUE
SUITE 216
VANCOUVER, BC, CA V6J 1G1

Name and Address of New Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 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: _____

05/10/2004

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: STD () Delete
Name: DHALIWAL, HARVINDER
Address: 216-1628 WEST 1ST AVENUE
City-St-Zip: VANCOUVER, BC, CA V6H 3T3

Title: D () Delete
Name: SIDHU, JEET
Address: 216-1628 W 1ST AVE
City-St-Zip: VANCOUVER, BC, CA V6S-11

Title: PD () Delete
Name: RAYAT, HARMEL
Address: 216 - 1628 W FIRST AVENUE
City-St-Zip: VANCOUVER, BC, V6J-1011, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RAYAT, HARMEL
Address: 216-1628 WEST 1ST AVENUE
City-St-Zip: VANCOUVER, BC, CA V6J1G1

Title: D (X) Change () Addition
Name: KHELEH, JASVIR
Address: 216-1628 W 1ST AVE
City-St-Zip: VANCOUVER, BC, CA V6J1G1

Title: PD (X) Change () Addition
Name: SOHEILI, ARIAN
Address: 216 - 1628 W FIRST AVENUE
City-St-Zip: VANCOUVER, BC, CA V6J1G1

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: HARMEL RAYAT

STD

05/10/2004

Electronic Signature of Signing Officer or Director

Date