#### **BIOPHAN TECHNOLOGIES INC**

Form 5/A September 18, 2002

OMB APPROVAL
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U.S. SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 5/A

AMENDED ANNUAL STATEMENT OF CHANGES BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

- [x ] Check box if no longer subject to Section 16. Form 4 or 5 obligations may continue. See instruction 1(b).
- [ ] Form 3 Holdings Reported
- [x ] Form 4 Transactions Reported

This Form 5/A corrects a previous Form 5 that inadvertently reported transactions in which shares were gifted as sale transactions, by an individual no longer an affiliate or Director of the company.

g Person*								
9 1 013011								
Ed	ld.							
(First)	(Middle)	(Middle)						
(Street)								
New York	10017							
(State)	(Zip)							
2. Issuer Name and Ticker or Trading Symbol Biophan Technologies, Inc. BIPH								
Reporting Person,	if an Entity	(Voluntary)						
	Ed  (First)  (Street)  New York  (State)  ading Symbol	Ed  (First) (Middle)  (Street)  New York 10017  (State) (Zip)						

5. If Amen 9/11/2002	dment, Date of Orig	inal (Month/	Day/Year)				
	onship of Reporting	Person to I	ssuer				
	Director Officer (give title	below)	[ ] 10 <sup>2</sup> [x ] Ot			y below)	
10/25/00. He	person was appoint resigned from the son ceased to be a	Board of Dir					
7. Indivi	dual or Joint/Group	Filing (Che	ck applicab	le li	ne)		
	Form Filed by One R Form filed by More			on			
Pg. 1 of 3							
	Derivative Securiti						
1. Title of Security	2. Trans-action Date (Month/ Day/Year)	Code	Acqui Dispo Instr.	red (sed of 3,4 (A) or	(A) or of (D) and 5)		Form: Direct ( or indired Then (I) Son Instr. Subject
Common	1/15/99	P4	25,000	А	 -	2,898,600	D
Common	1/31/00		10,000	D			D
Common	2/23/99	P4	9,500	Α	-		D
Common	2/23/99	P4	4,500	Α	-		D
Common	2/10/00	P4	500,000	Α	-		D
Common	12/6/00	P4	5,373,600	А	-		D
Common	12/20/00	S4	200,000	D	-		D
Common	3/29/01	S4	12,500	D	_		D
Common	3/29/01	 S4	200,000	D	_		D
Common	3/29/01	S4	25,000	D	_		D
Common	3/29/01		4,000	D	_		D
Common	9/26/01	S4	150,000	D	 -		D
Common	9/26/01	 S4	853 <b>,</b> 500	D			D

Common	9/26/01	S4	460,000	D	_	D
Common	9/26/01	S4	40,000	D	_	D
Common	9/26/01	S4	10,000	D	_	D
Common	9/26/01	S4	20,000	D		D
Common	9/26/01	* G4	99,000	D		D
Common	11/14/01	S4	25,000	D	_	D
Common	11/14/01	S4	50,000	D		D
Common	6/3/02	* G4	350,000	D	- -	D
Common	6/12/02	* G4	75,000	D		D
Common	6/6/02	* G4	70,000	D		D
Common	8/1/02	* G4	682,000	D	_	D

#### Explanation of Responses:

This Form 5/A corrects a previous Form 5 that inadvertently reported transactions in which shares were gifted as sale transactions, by an individual no longer an affiliate or Director of the company.

\* The subject transaction codes reported in the Form 5 filed on 9/11/02 were incorrect.

If the Form is Filed by more than one Reporting Person, see Instruction  $4\,\mathrm{(b)}$   $(\mathrm{v})$  .

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly

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Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of 2. Conver- 3. Trans- 4. Trans- 5. Number of 6. Date Exercisable 7. Title and 8 Derivative sion or action action Derivative and Expiration Amount of Security Exercise Date Code Securities Date Underlying (Instr. 3) Price of (Month/ (Instr. Acquired (Month/Day/Year) Securities Deritative Day/ 8) (A) or (Instr. 3 Security Disposed and 4)\_\_\_\_ (Instr. 3,

4 and 5)

Amou

Numb

Date Expiration

	(A)	(D)	Exercisable	Date	Title	Sha
Explanation of Responses:						
Emplanación de Responses.						
/s/ Ed Cowle			9/18/200	2		

Date

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

\*\*Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

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