

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

MED-DESIGN CORP

CIK: **943736** | IRS No.: **232771475** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-25852** | Film No.: **05791041**
SIC: **3841** Surgical & medical instruments & apparatus

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VENTURA CA 93003

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): April 17, 2005

THE MED-DESIGN CORPORATION

(Exact Name of Registrant Specified in Charter)

Delaware

0-25852

23-2771475

(State or Other
Jurisdiction of
Incorporation)

(Commission File
Number)

(I.R.S. Employer
Identification No.)

2810 Bunsen Avenue
Ventura, California

93003

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (805) 339-0375

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the

ITEM 8.01 - OTHER EVENTS.

On April 17, 2005, the Board of Directors of The Med-Design Corporation (the "Company") was informed of the death of James E. Schleif, a director of the Company, who passed away on April 17, 2005. Mr. Schleif served as a director of the Company since April 2001. The Board of Directors has not yet decided if it will fill the resulting vacancy on the Board.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

THE MED-DESIGN CORPORATION

Date: April ____, 2005

By: _____
Name:
Title: