

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006063

FILED
Apr 30, 2004
Secretary of State

Entity Name: OPTIUM CORPORATION

Current Principal Place of Business:

2721 DISCOVERY DRIVE
SUITE 500
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

2721 DISCOVERY DRIVE
SUITE 500
ORLANDO, FL 32826

New Mailing Address:

500 HORIZON DRIVE
SUITE 505
CHALFONT, PA 18914

FEI Number: 59-3684497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: SUCHOSKI, PAUL
Address: 707 BROOKSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: PCTO () Delete
Name: GERTEL, EITAN
Address: 1389 LAMPLIGHTER LN
City-St-Zip: GWYNEDD, PA 19436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: RENNER, DAVE
Address: 112 USHER LANE
City-St-Zip: NORTH WALES, PA 19454

Title: CEO (X) Change () Addition
Name: GERTEL, EITAN
Address: 1389 LAMPLIGHTER LN
City-St-Zip: GWYNEDD, PA 19436

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 RENNER

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

Date