

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005821

FILED
Apr 29, 2004
Secretary of State

Entity Name: ORBACOM SYSTEMS, INC.

Current Principal Place of Business:

1704 TAYLORS LANE
CINNAMINSON, NJ 08077

New Principal Place of Business:

Current Mailing Address:

1704 TAYLORS LANE
CINNAMINSON, NJ 08077

New Mailing Address:

FEI Number: 22-2591697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTIER ELECTRONICS, INC.
7154 N. UNIVERSITY DR., #325
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ALAN COHEN
11196 APPLE GLEN DRIVE
BOYNTON BEACH, FL 33437 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: ALAN COHEN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, HERBERT J
Address: 1704 TAYLOR LANE
City-St-Zip: CINNAMINSON, NJ

Title: D () Delete
Name: CONROY, ROBERT C
Address: 1704 TAYLOR LANE
City-St-Zip: CINNAMINSON, NJ

Title: D () Delete
Name: NEWFIELD, RONALD S
Address: 1704 TAYLOR LANE
City-St-Zip: CINNAMINSON, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD NEWFIELD

CFO

04/29/2004

Electronic Signature of Signing Officer or Director

Date