

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004941

FILED
Mar 18, 2005
Secretary of State

Entity Name: AMERICAN BIO MEDICA CORPORATION

Current Principal Place of Business:

122 SMITH ROAD
KINDERHOOK, NY 12106

New Principal Place of Business:

Current Mailing Address:

122 SMITH ROAD
KINDERHOOK, NY 12106

New Mailing Address:

FEI Number: 14-1702188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSS TEST, INC.
2061 NW 2ND AVENUE, SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TRACY, GEHRS L
5810 ARBOR WALK LANE
TAMPA, FL 33624 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: TRACY L. GEHRS

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MOORE, GERALD
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: V () Delete
Name: CIPKOWSKI, STAN
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: S () Delete
Name: JASCIEWICZ, ED
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: T () Delete
Name: PALMER, KEITH
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: D () Delete
Name: GERSUK, JOE
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: D () Delete
Name: O'DONNELL, DENNIS
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CIPKOWSKI, STAN
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: CFOT (X) Change () Addition
Name: PALMER, KEITH E
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: PD (X) Change () Addition
Name: JASKIEWICZ, EDMUND M
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: CSO (X) Change () Addition
Name: GOULD, MARTIN R
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: S (X) Change () Addition
Name: DECKER, MELISSA A
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

Title: D (X) Change () Addition
Name: KOSKEY, RICHARD P
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY 12106

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: MELISSA A. DECKER

S

03/18/2005

Electronic Signature of Signing Officer or Director

Date