2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000002089

NEOMEDIA MIGRATION, INC.



FILED Mar 07, 2005 8:00 am Secretary of State

03-07-2005 90301 001 ***300.00

OTOGOGO

1. Entity Name

Principal Place of Business

2201 2ND STREET

SUITE 402

FORT MYERS, FL 33901

Mailing Address

2201 2ND STREET

SUITE 402

FORT MYERS, FL 33901



02092005

No Chg-P

CR2E034 (10/03)

4.	FEI Number					
36-3960973						

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JENSEN, CHARLES T 2201 2ND STREET, STE 402 FORT MYERS, FL 33901

SIGNATURE:

DO:NOT:WRITE IN THIS SPACE

2/14/05

			BASE GARACIA PARA COLO	24、一种产品的企业。	的第三 分 数,这个人		
	named entity submits this statement for the poons of registered agent.	urpose of changing its register	ed office or registered agent, or bot	h, in the State of Florida. I am fami	liar with, and accept		
CICNIATUDE	ere in the second of the second of the second of	an restaura a esta de la composición d Composición de la composición de la co					
21 GIAVI OUE	SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
4 ***							
	E NOW!!! FEE IS.\$150.00 ay 1, 2005 Fee will be \$550.00.	Efection Campaign Final Trust Fund Contribution.	2 - 40100 may 00	,			
10.	OFFICERS AND DIREC	CTORS	PART OF THE PROPERTY.	YNDAY YSYSTORAGA	建筑设在196万以上 1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JENSEN, CHARLES 2201 2ND STREET, SUITE 402 FORT MYERS, FL 33901	1					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRITZ, WILLIAM E 2201 2ND STREET, SUITE 402 FORT MYERS, FL 33901						
NAME STREET ADDRESS CITY-ST-ZIP	P FRITZ, CHARLES L 2201 2ND STREET, SUITE 402 FORT MYERS, FL 33901	<u>.</u>	D0	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN.	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP.		STARTS START					
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							