

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001297

FILED
Jul 30, 2004
Secretary of State

Entity Name: OMNICOMM SYSTEMS, INC.

Current Principal Place of Business:

2555 DAVIE ROAD
SUITE 110-B
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2555 DAVIE ROAD
SUITE 110-B
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 11-3349762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL
2555 DAVIE ROAD
SUITE 110-B
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

LINARES, RONALD
2555 DAVIE ROAD
SUITE 110-B
FORT LAUDERDALE, FL 33317 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: RONALD LINARES

07/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CDS () Delete
Name: SMITH, RANDALL G
Address: 2555 DAVIE RD., STE 110-B
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: VAN KESTEREN, GUUS
Address: 2555 DAVIE RD., STE 110-B
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: WIT, CEES
Address: 2555 DAVIE RD., STE 110-B
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: V () Delete
Name: LINARES, RONALD T
Address: 2555 DAVIE RD., STE 110-B
City-St-Zip: FORT LAUDERDALE, FL 33317

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:

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 LINARES

V

07/30/2004

Electronic Signature of Signing Officer or Director

Date