

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06046

FILED
Jun 30, 2004
Secretary of State

Entity Name: PROXYMED, INC.

Current Principal Place of Business:

2555 DAVIE RD.
SUITE 110
FT. LAUDERDALE, FL 33317 US

Current Mailing Address:

2555 DAVIE RD.
SUITE 110
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

2555 DAVIE ROAD
SUITE 110
FT. LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 65-0202059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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: CEOC () Delete
Name: HOOVER, MICHAEL K
Address: 2555 DAVIE RD., STE 110
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: CFOT () Delete
Name: SCHMID, JUDSON E
Address: 2555 DAVIE RD., STE 110
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: RODRIGUEZ, RAFAEL G
Address: 2555 DAVIE RD., STE 110
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D () Delete
Name: COOPERMAN, EDWIN M
Address: 17651 LAKE ESTATE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MCNAMARA, KEVIN
Address: 2555 DAVIR ROAD #110
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: PCOO () Delete
Name: HAM, NANCY J
Address: 2555 DAVIE ROAD #110
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: HOOVER, MICHAEL K
Address: 1854 SHACKLEFORD COURT, #200
City-St-Zip: NORCROSS, GA 30093 US

Title: CFOT (X) Change () Addition
Name: EISENHAUER, GREGORY J
Address: 1854 SHACKLEFORD COURT, #200
City-St-Zip: NORCROSS, GA 30093 US

Title: S (X) Change () Addition
Name: OLES, DAVID E
Address: 1854 SHACKLEFORD COURT, #200
City-St-Zip: NORCROSS, GA 30093 US

Title: D (X) Change () Addition
Name: COOPERMAN, EDWIN M
Address: C/O 1854 SHACKLEFORD COURT, #200
City-St-Zip: NORCROSS, GA 30093 US

Title: D (X) Change () Addition
Name: MCNAMARA, KEVIN
Address: C/O 1854 SHACKLEFORD COURT, #200
City-St-Zip: NORCROSS, GA 30093 US

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: DAVID E. OLES

S

06/30/2004

Electronic Signature of Signing Officer or Director

Date

EUGENE R. TERRY, DIRECTOR
C/O 1854 SHACKLEFORD COURT,#200
NORCROSS, GA 30093

BRADEN R. KELLY, DIRECTOR
C/O 1854 SHACKLEFORD COURT,#200
NORCROSS, GA 30093

THOMAS E. HODAPP, DIRECTOR
C/O 1854 SHACKLEFORD COURT,#200
NORCROSS, GA 30093

MICHAEL S. FALK, DIRECTOR
C/O 1854 SHACKLEFORD COURT,#200
NORCROSS, GA 30093

WILLIAM L. BENNETT, DIRECTOR
C/O 1854 SHACKLEFORD COURT,#200
NORCROSS, GA 30093