

07-12-2004 90023 046 ***558.75

DOCUMENT # P01000000981

1. Entity Name
GENOMED, INC.



Principal Place of Business
909 S. TAYLOR AVE.
SUITE 314
SAINT LOUIS, MO 63110

Mailing Address
909 S. TAYLOR AVE.
SUITE 314
SAINT LOUIS, MO 63110

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAMILTON, BRENDA L ESQ
555 SOUTH FEDERAL HIGHWAY 270
BOCA RATON, FL 33432

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PCD
MOSKOWITZ, DAVID W
909 S. TAYLOR AVE. STE. 314
SAINT LOUIS, MO 63110

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BROOKS, PETER C
909 S. TAYLOR AE, STE 314
SAINT LOUIS, MO 63110

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD
KRANITZ, RICHARD A
909 S. TAYLOR AVE, STE 314
SAINT LOUIS, MO 63110

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
WHITE, JERRY E
4560 CLAYTON AVE
SAINT LOUIS, MO 63110

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT - CEO
MOSKOWITZ, DAVID W
909 S. TAYLOR
ST. LOUIS MO 63110

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHIEF FINANCIAL OFFICER
ROBIN L. OWENS
909 S. TAYLOR
ST. LOUIS MO 63110

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHIEF SCIENTIFIC OFFICER
PAULA M. HEMPEN
909 S. TAYLOR
ST. LOUIS MO 63110

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHIEF TECHNICAL OFFICER
ANDREW R. O'GUEN
909 S. TAYLOR
ST. LOUIS MO 63110

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Joseph Owens*
Signature and typed or printed name of signing officer or director

7-8-04

314-652-0500

DATE

DAYTIME PHONE #