

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000067599

Entity Name: NEOMEDIA, INC.

FILED
Jan 18, 2003
Secretary of State

Current Principal Place of Business:

1254 S MILITARY TRAIL
SUITE 1323
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1254 S MILITARY TRAIL
SUITE 1323
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

807 8TH WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

807 8TH WAY
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0809679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFLIN, JON M
1254 S MILITARY TRAIL #1323
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

LOFLIN, JON M
807 8TH WAY
WEST PALM BEACH, FL 33407 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: JON M LOFLIN

01/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOFLIN, JON M
Address: 1254 S MILITARY TRAIL #1323
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOFLIN, JON M
Address: 807 8TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JON M LOFLIN

P

01/18/2003

Electronic Signature of Signing Officer or Director

Date