2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2004
Secretary of State

DOCUMENT# P99000019994

Entity Name: REALTIME MICROSYSTEMS, INC.

Current Principal Place of Business:

8480 VIA SONOMA
21
LA JOLLA, CA 92037

New Principal Place of Business:

13570 LANDFAIR ROAD
SAN DIEGO, CA 92130

Current Mailing Address:

8480 VIA SONOMA
21
LA JOLLA, CA 92037

New Mailing Address:

13570 LANDFAIR ROAD
SAN DIEGO, CA 92130

FEI Number: 59-3569507 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW ESQ
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO ( ) Delete
Name:	SMITH, JOHN
Address:	8480 VIA SONOMA
City-St-Zip:	LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO (X) Change ( ) Addition
Name:	SMITH, JOHN
Address:	13570 LANDFAIR ROAD
City-St-Zip:	SAN DIEGO, CA 92130

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: JOHN B. SMITH CEO 04/10/2004

Electronic Signature of Signing Officer or Director Date