2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Mar 26, 2005 08:00 AM DOCUMENT # F04000003643 **Secretary of State** 1. Entity Name CBORD ACQUISITION CORP. Principal Place of Business Mailing Address 2711 CENTERVILLE ROAD, SUITE 400 61 BROWN RD ITHACA, NY 14850 ... WILMINGTON, DE 19808 02222005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1231681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TIGHE, TIMOTHY A NAME STREET ADDRESS 61 BROWN ROAD H000H0277399 CITY-ST-ZIP ITHACA, NY 14850 252**05-**80026-019 **150.10** TITLE CEO TIGHE, TIMOTHY A NAME 61 BROWN ROAD STREET ADDRESS ITHACA, NY 14850 CITY-ST-ZIP VSD TITLE LANE, BRUCE R NAME STREET ADDRESS 61 BROWN ROAD DO NOT WRITE CITY-ST-ZIP ITHACA, NY 14850 IN THIS SPACE TITLE COO LANE, BRUCE R NAME 61 BROWN ROAD STREET ADDRESS CITY-ST-ZIP ITHACA, NY 14850 TITLE ALEXANDER, JOHN E NAME 61 BROWN ROAD STREET ADDRESS CITY-ST-ZIP ITHACA, NY 14850 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #