

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040136

FILED
May 07, 2004
Secretary of State

Entity Name: BINDING TECHNOLOGIES, INC.

Current Principal Place of Business:

10333 GREEN LAKES DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

10333 GREEN LINKS DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

10333 GREEN LAKES DRIVE
TAMPA, FL 33626 US

New Mailing Address:

10333 GREEN LINKS DRIVE
TAMPA, FL 33626 US

FEI Number: 59-3719923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, SCOTT F
234 E DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CONDA, ANDREA
10333 GREEN LINKS DRIVE
TAMPA, FL 33626 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: ANDREA CONDA

05/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CONDA, ANDREA J
Address: 10333 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA CONDA

PS

05/07/2004

Electronic Signature of Signing Officer or Director

Date