

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115939

Entity Name: I SQUARED, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1318 SOUTH BABCOCK ST.
MELBOURNE, FL 32901

New Principal Place of Business:

281 OLD CHURCH RD
GREENWICH, CT 06930

Current Mailing Address:

1318 SOUTH BABCOCK ST.
MELBOURNE, FL 32901

New Mailing Address:

281 OLD CHURCH RD
GREENWICH, CT 06930

FEI Number: 73-1687381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 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: S () Delete
Name: BURNS, GORDON
Address: 1318 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: WHITTAKER, JAMES A
Address: 1318 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: HOLLINGSWORTH, A. THOMAS
Address: 1318 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Delete
Name: ADAMS, ED
Address: 1318 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: P (X) Delete
Name: ORLANDO, FRED J
Address: 1318 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BURNS, GORDON M
Address: 281 OLD CHURCH RD
City-St-Zip: GREENWICH, CT 06930

Title: D (X) Change () Addition
Name: WHITTAKER, JAMES A
Address: 1990 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: ADAMS, ED
Address: 442 MIDDLESEX AVE
City-St-Zip: WILMINGTON, MA 01887

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON M. BURNS

DPST

04/01/2005

Electronic Signature of Signing Officer or Director

Date