

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013022

FILED
Mar 29, 2005
Secretary of State

Entity Name: ANALYTIC DATA SYSTEMS, INC.

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-0694080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE BUSINESS LAW GROUP
455 SOUTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HABER, LAWRENCE ESQ.
20 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: LAWRENCE HABER

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CARLSON, JASON
Address: 3838 RAYMERT DRIVE, SUITE 3
City-St-Zip: LAS VEGAS, NV 89121

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: JASON CARLSON

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date