

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034942

FILED
Mar 08, 2004
Secretary of State

Entity Name: ULTIMATE DATA SOLUTIONS, INCORPORATED

Current Principal Place of Business:

6839 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6839 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0830493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, ROBERT A
6839 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411

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: KNOLL, ROBERT A
Address: 18618 LAKE BEND DR
City-St-Zip: JUPITER, FL 33458

Title: CFO () Delete
Name: EISENBERG, RICHARD
Address: 1739 POLO LAKE DRIVE EAST
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: EISENBERG, RICHARD
Address: 8464 COZUMEL LN
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD A. EISENBERG

CFO

03/08/2004

Electronic Signature of Signing Officer or Director

Date