

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000034942

FILED
Jan 29, 2003
Secretary of State

Entity Name: ULTIMATE DATA SOLUTIONS, INCORPORATED

Current Principal Place of Business:

5700 LAKE WORTH RD
STE 211
LAKE WORTH, FL 33463 US

New Principal Place of Business:

6839 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

5700 LAKE WORTH RD
STE 211
LAKE WORTH, FL 33463 US

New Mailing Address:

6839 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411 US

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
5700 LAKE WORTH RD
STE 211
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

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

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:

01/29/2003

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: COO () 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: 1739 POLO LAKE DRIVE EAST
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 EISENBERG

CFO

01/29/2003

Electronic Signature of Signing Officer or Director

Date