

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064600

FILED
Mar 11, 2005
Secretary of State

Entity Name: DATA BOUND SOLUTIONS, INC.

Current Principal Place of Business:

1112 GUAVA ISLE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

95 BROWN ROAD
SUITE 224
ITHACA, NY 14850 US

Current Mailing Address:

1112 GUAVA ISLE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

95 BROWN ROAD
BOX 1029
ITHACA, NY 14850 US

FEI Number: 65-0938607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PAUL E JR
1543 JACKSON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CAPEZZUTI, JENNIFER S
1112 GUAVA ISLE
FORT LAUDERDALE, FL 33315 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: JENNIFER S CAPEZZUTI

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAPEZZUTI, STEVEN
Address: 1112 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VTD () Delete
Name: MARTIN, PAUL E JR.
Address: 1543 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: MARTIN, PAUL E JR
Address: 1202 E STATE STREET
City-St-Zip: ITHACA, NY 14850

Title: SD (X) Change () Addition
Name: MARTIN, ANGELA P
Address: 1202 E STATE STREET
City-St-Zip: ITHACA, NY 14850

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: PAUL E MARTIN JR.

PVTD

03/11/2005

Electronic Signature of Signing Officer or Director

Date