

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051989

FILED
Jan 21, 2005
Secretary of State

Entity Name: INTEGRATED DOCUMENT SOLUTIONS INC.

Current Principal Place of Business:

3511 W. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3511 W. COMMERCIAL BLVD.
SUITE 100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3511 W. COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

3511 W. COMMERCIAL BLVD
SUITE 100
FORT LAUDERDALE, FL 33309

FEI Number: 45-0515740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, DINA B MRSS.
3511 W. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRONSTEIN, DINA B MRSS.
3511 W. COMMERCIAL BLVD.
SUITE 100
FORT LAUDERDALE, FL 33309 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAGAN, YANIV MR.
Address: 3511 W. COMMERCIAL BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: BRONSTEIN, HILLEL MR.
Address: 19101 MYSTIC POINT DR., #2808
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: BRONSTEIN, HILLEL MR.
Address: 19101 MYSTIC POINT DR., #2808
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: BRONSTEIN, HILLEL MR.
Address: 19101 MYSTIC POINT DR., #2808
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAGAN, YANIV MR.
Address: 3511 W. COMMERCIAL BLVD., SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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: YANIV DAGAN

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date