

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90045 042 \*\*\*150.00

**DOCUMENT # F02000001251**

1. Entity Name  
**ABSOLUTE INTEGRATED SOLUTIONS, INC.**



Principal Place of Business  
**240 CORPORATE BLVD.  
NORFOLK, VA 23502**

Mailing Address  
**240 CORPORATE BLVD.  
NORFOLK, VA 23502**

**94058809**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

**54-1921194**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD DOZORETZ, RONALD I M.D. ☐ Delete  
240 CORPORATE BLVD.  
NORFOLK, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT HALLER, STEPHEN ☒ Delete  
240 CORPORATE BLVD.  
NORFOLK, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P IRBY, EDWARD C JR. ☒ Delete  
240 CORPORATE BLVD.  
NORFOLK, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V LEXIER, LENARD J M.D. ☒ Delete  
240 CORPORATE BLVD.  
NORFOLK, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T LITTLE, RANDALL L ☒ Delete  
240 CORPORATE BLVD.  
NORFOLK, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V MCCARTHY, TIMOTHY D ☒ Delete  
240 CORPORATE BLVD.  
NORFOLK, VA 23502**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**President ☐ Change ☒ Addition  
Ronald I. Dozoretz, M.D.  
240 Corporate Blvd.  
Norfolk, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Vice President ☐ Change ☒ Addition  
Edward C. Irby, Jr.  
240 Corporate Blvd.  
Norfolk, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Treasurer ☐ Change ☒ Addition  
Thomas E. Oram  
240 Corporate Blvd.  
Norfolk, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Secretary ☐ Change ☒ Addition  
Rebecca H. White  
240 Corporate Blvd.  
Norfolk, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Assistant Secretary ☐ Change ☒ Addition  
Gloria J. Nuss  
240 Corporate Blvd.  
Norfolk, VA 23502**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Rebecca H. White**

**1/22/04**

**757-459-5100**

Date

Daytime Phone #