

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038256

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: DOCUTEK IMAGING SOLUTIONS, INC.

## Current Principal Place of Business:

990 SOUTH ROGERS CIRCLE  
SUITE 4  
BOCA RATON, FL 33487 US

## Current Mailing Address:

990 SOUTH ROGERS CIRCLE  
SUITE 4  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

990 SOUTH ROGERS CIRCLE  
SUITE 8  
BOCA RATON, FL 33487 US

## New Mailing Address:

990 SOUTH ROGERS CIRCLE  
SUITE 8  
BOCA RATON, FL 33487 US

FEI Number: 65-1141530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LENOFF, STEVEN  
1761 WEST HILLSBORO BLVD., SUITE 405  
DEERFIELD BEACH, FL 33442

## 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: D ( ) Delete  
Name: STALLER, RITU  
Address: 1761 WEST HILLSBORO BLVD., SUITE 405  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES ( ) Delete  
Name: STALLER, STEVEN D  
Address: 990 SOUTH ROGERS CIRCLE - SUITE 4  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STALLER, RITU  
Address: 990 SOUTH ROGERS CIRCLE - SUITE 8  
City-St-Zip: BOCA RATON, FL 33487

Title: PRES (X) Change ( ) Addition  
Name: STALLER, STEVEN D  
Address: 990 SOUTH ROGERS CIRCLE - SUITE 8  
City-St-Zip: BOCA RATON, FL 33487 US

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: STEVEN STALLER

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date