

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038256

FILED
Feb 28, 2005
Secretary of State

Entity Name: DOCUTEK IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US

Name and Address of New Registered Agent:

STALLER, STEVEN
990 S. ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 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: STEVEN STALLER

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN STALLER

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date