

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065537

Entity Name: DOC'S GUIDE, INC.

FILED
Sep 22, 2004
Secretary of State

Current Principal Place of Business:

2201 CANTU COURT
SUITE 200
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2201 CANTU COURT
SUITE 200
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1117420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BJORN DAL, LEIV
8466 N LOCKWOOD RIDGE RD
#301
SARASOTA, FL 34243

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: LEIV BJORN DAL

09/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO (X) Delete
Name: MARTINSEN, BO
Address: 2201 CANTU COURT
City-St-Zip: SARASOTA, FL 34232

Title: C () Delete
Name: BJORN DAL, LEIV
Address: 2201 CANTU COURT SUITE 200
City-St-Zip: SARASOTA, FL 34232

Title: STD (X) Delete
Name: MARTINSEN, BO
Address: 2201 CANTU COURT SUITE 200
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: BJORN DAL, LEIV
Address: 8466 N LOCKWOOD RIDGE RD #301
City-St-Zip: SARASOTA, FL 34243

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: LEIV BJORN DAL

C

09/22/2004

Electronic Signature of Signing Officer or Director

Date