

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084485

FILED
Jun 29, 2005
Secretary of State

Entity Name: WARROOM DOCUMENT SOLUTIONS, INC.

Current Principal Place of Business:

201 E KENNEDY BLVD STE 500
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 E. KENNEDY BLVD
SUITE 500
TAMPA, FL 33602

New Mailing Address:

FEI Number: 16-1621103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINES, CHRISTOPHER T
5200 N OCEAN DR
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HOLT, JENNIFER A
4003 S. RENELLIE DR.
TAMPA, FL 33611 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: JENNIFER HOLT

06/29/2005

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: PD () Delete
Name: CAFFEY, BRAD
Address: 201 E KENNEDY BLVD STE 500
City-St-Zip: TAMPA, FL 33602

Title: VD () Delete
Name: HOLT, JENNIFER
Address: 201 E KENNEDY BLVD STE 500
City-St-Zip: TAMPA, FL 33602

Title: STD () Delete
Name: CAFFEY, JOAN
Address: 201 E KENNEDY BLVD STE 500
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER HOLT

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date