

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007252

Entity Name: COMPOUNDING DOCS, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

801 OYSTER LANE EAST
LANTANA, FL 33462

New Principal Place of Business:

5499 N. FEDERAL HWY
SUITE # L-2
BOCA RATON, FL 33487

Current Mailing Address:

801 OYSTER LANE EAST
LANTANA, FL 33462

New Mailing Address:

5499 N. FEDERAL HWY
SUITE # L-2
BOCA RATON, FL 33487

FEI Number: 57-1149453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOUR, ALAN I II
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33401

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: LITTLE, MARTHA M
Address: 801 OYSTER LANE EAST
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: ROBERTSON, CHARLES
Address: 1140 SW 19TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: MARTHA M. LITTLE

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date