

2004 FOR PROFIT CORPORATION ANNUAL REPORT

3/5/2004-9000250000-00-\$150.00

04 JUL 13 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000018660

1. Entity Name
DOCUMENT SECURITY COMPANY, INC.



Principal Place of Business

1005 WOODCREST AVE
CLEARWATER, FL 33757

Mailing Address

1005 WOODCREST AVE
CLEARWATER, FL 33757

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01282004

Chg-F

CH2E034 (10/03)

4. EEI Number

05-1199796

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$0.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FREDENRICH, RITA
1005 WOODCREST AVE
CLEARWATER, FL 33757

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renouncing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$350.00

9. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	FREDENRICH, MARTIN L	
STREET ADDRESS	1005 WOODCREST AVE	
CITY-STATE-ZIP	CLEARWATER, FL 33757	
TITLE	DST	<input type="checkbox"/> Delete
NAME	FREDENRICH, RITA J	
STREET ADDRESS	1005 WOODCREST AVE	
CITY-STATE-ZIP	CLEARWATER, FL 33757	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE: *Rita J. Fredenrich*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-04 727-638-1243
Date Define Phone

DOCUMENT SECURITY COMPANY

P.O. BOX 2764
CLEARWATER, FL 33757



D S C

PHONE 727-532-1974
FAX 727-536-7459

Florida Dept. of State
Secretary of State
Glenda E. Hook
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

July 1, 2004

Dear Sir or Madam:

Reference: Document #P03000018660

We are in receipt of the "Notice of Intent to Dissolve". This notice was received on June 30, 2004 I went on line that evening to determine what the problem was. At that time I filled in another Annual Report. At the end of the form I was asked to pay \$558.75. Since I knew the \$150.00 annual fee had been paid I decided to call and find out what the problem was.

On July 1, 2004 I called and talked to Tina who informed me a letter had been sent to us regarding the FEI number was missing on the original form I sent.

At this time I would like to request the late fee be waived. I do not recall receiving the original request for this FEI number and as you can see when I received the card I made immediate steps to correct any potential problems.

Thank you for considering this request. If you should need further information don't hesitate to give me a call at 727-638-1243.

Cordially,


Rita J. Fredenrich