

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075209

FILED
May 02, 2005
Secretary of State

Entity Name: ELECTRONIC DOCUMENT SOLUTIONS, INC.

Current Principal Place of Business:

312 W. FIRST STREET
SUITE 203
SANFORD, FL 32771

New Principal Place of Business:

703 PROGRESS WAY
SANFORD, FL 32771

Current Mailing Address:

312 W. FIRST STREET
SUITE 203
SANFORD, FL 32771

New Mailing Address:

703 PROGRESS WAY
SANFORD, FL 32771

FEI Number: 47-0941719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, DOUGLAS F
312 W. FIRST STREET
SUITE 203
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

POLLOCK, DOUGLAS F
703 PROGRESS WAY
SANFORD, FL 32771 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: DOUGLAS F. POLLOCK

05/02/2005

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: P,T () Delete
Name: TOLEDO, RAFAEL JR.
Address: 312 W. FIRST STREET, SUITE 203
City-St-Zip: SANFORD, FL 32771 US

Title: VP,S () Delete
Name: POLLOCK, DOUGLAS F
Address: 312 W. FIRST STREET, SUITE 203
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: TOLEDO, RAFAEL JR.
Address: 703 PROGRESS WAY
City-St-Zip: SANFORD, FL 32771 US

Title: VP,S (X) Change () Addition
Name: POLLOCK, DOUGLAS F
Address: 703 PROGRESS WAY
City-St-Zip: SANFORD, FL 32771 US

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: RAFAEL TOLEDO, JR.

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date