2005 FOR PROFIT CORPORATION

indicated on this report or supplemental report of the corporation or the receiver or trustee en

changed, or on an attachment

SIGNATURE:

FILED ANNUAL REPORT Mar 12, 2005 08:00 AM **DOCUMENT # P97000081125 Secretary of State** 1. Entity Name DOCSTORE, INC. Principal Place of Business Mailing Address 3900 U.S. HWY 1 3900 U.S. HWY 1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 US CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3469497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, STEVE L DO NOT WRITE 817 BEACHLAND BLVD. VERO BEACH, FL 32963 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000260715 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/12/05-80037-003 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUNDEEN, ERIKA K NAME STREET ADDRESS 3900 U.S. HWY 1 CITY-ST-ZIP VERO BEACH, FL 32960 TITLE LUNDEEN, MICHAEL J NAME STREET ADDRESS 3900 U.S. HWY 1 CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME LUNDEEN, MATTHEW STREET ADDRESS 3900 U.S. HWY 1 DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32967 TITLE IN THIS SPACE COAKLEY, JOSEPH NAME STREET ADDRESS 3900 U.S. HWY 1 CITY-ST-ZIP VERO BEACH, FL 32967 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information bort is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if east, with all other like empowered. 12. I hereby certify that the information supplied

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