

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095087

Entity Name: REDOC, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

7760 STONE HARBOUR DRIVE, #2
LAKE WORTH, FL 33467

New Principal Place of Business:

410 SW THISTLE TRAIL
PORT ST LUCIE, FL 34953

Current Mailing Address:

7760 STONE HARBOUR DRIVE, #2
LAKE WORTH, FL 33467

New Mailing Address:

410 SW THISTLE TRAIL
PORT ST LUCIE, FL 34953

FEI Number: 65-0959233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, MICHAEL
7760 STONEHARBOUR DR 2
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FLEMING, MICHAEL
410 SW PORT ST LUCIE
PORT ST LUCIE, FL 34953 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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEMING, MICHAEL
Address: 7760 STONE HARBOUR DRIVE, #2
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: FLEMING, CHRISTINE A
Address: 7760 STONE HARBOUR DRIVE, #2
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEMING, MICHAEL
Address: 410 SW THISTLE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: FLEMING, CHRISTINE A
Address: 410 SW THISTLE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

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: MICHAEL FLEMING

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date