2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# 639800

Entity Name: SOUTHERN MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

625C HERNDON AVE
PO BOX 149966
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

625 C HERNDON AVE
PO BOX 149966
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-1956661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOHONEN, STEPHEN G
625 C HERNDON AVE
ORLANDO, FL 32803 US

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: VD ( ) Delete
Name: SIGSBEE, TERRI A,
Address: 625-C HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

Title: PD ( ) Delete
Name: LOHONEN, STEPHEN G,
Address: 625-C HERNDON AVE.
City-St-Zip: ORLANDO, FL 32803

Title: TD ( ) Delete
Name: BANDUR, MARK J,
Address: 625-C HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Delete
Name: KEY, PATRICIA
Address: 625-C HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEPHEN LOHONEN PD 01/13/2005

Electronic Signature of Signing Officer or Director Date