2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2005 08:00 AM DOCUMENT # G25755 1. Entity Name **Secretary of State** TECHNICAL MANAGEMENT SERVICES, INCORPORATED Principal Place of Business Mailing Address 10575 BRESLER CT 5455 S. SUNCOAST BLVD HOMOSASSA FL 34487 HOMOSASSA FL 34446-2068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2263673 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DON'S PHARMACY Street Address (P.O. Box Number is Not Acceptable) 7655 WEST GULF TO LAKE HWY. PO BOX 1018 **CRYSTAL RIVER FL 32629** City 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD HHLE RTLE ☐ Change ☐ Addition Delete LUTKEHAUS, T C NAME NAME STREET ADDRESS 2316 RIVER RD. STREET ADDRESS GRANBURY TX 76048 CITY-ST-ZIP CITY - ST- ZiF DILE Delete TITLE Change ☐ Addition U00000256124 NAME LUTKEHAUS, M J 03/09/05-80001-004 150.00 10575 BRESLER CT. STREET ADDRESS STREET ADDRESS CITY ST-ZIP HOMOSASSA FL 34487 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ITTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE 🔲 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CUY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes 1 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 empowered.

SIGNATURE: Melody J. Lutkehaus 3/8/05 817-279-7517