2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # 465278** 1. Entity Name CMSI, INC. Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE SUITE 89 SUITE 89 FORT MYERS, FL 33907 FORT MYERS, FL 33907 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1580151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ECKERTY, THOMAS G. ESQ. 12734 KENWOOD LANE STE, 89 IN THIS SPACE FORT MYERS, FL 33907 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ECKERTY, THOMAS G. NAME U00000175148 STREET ADDRESS 12734 KENWOOD LANE #89 01/10/05-80038-016 150.00 CITY-ST-ZIP FORT MYERS, FL. 33907 TITLE ECKERTY.THOMAS G. NAME STREET ADDRESS 12734 KENWOOD LANE #89 CITY-ST-ZIP FORT MYERS, FL. 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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

mpowered.

SIGNING OFFICER OR DIRECTOR