

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693886

FILED
Feb 21, 2005
Secretary of State

Entity Name: SMS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2644 1ST AVENUE NORTH
ST PETERSBURG, FL 337138704

New Principal Place of Business:

2644 1ST AVENUE NORTH
ST PETERSBURG, FL 337138704 US

Current Mailing Address:

2644 1ST AVENUE NORTH
ST PETERSBURG, FL 337138704

New Mailing Address:

2644 1ST AVENUE NORTH
ST PETERSBURG, FL 337138704 US

FEI Number: 59-2104303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANOS, MARIE C.
2644 1ST AVENUE NORTH
ST PETERSBURG, FL 337138704 US

Name and Address of New Registered Agent:

STEFANOS, MARIE C.
2644 1ST AVENUE NORTH
ST PETERSBURG, FL 337138704 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: MARIE C. STEFANOS

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: STEFANOS, STEVEN
Address: 2644 1ST AVE N
City-St-Zip: ST PETE, FL 337138704

Title: PTD (X) Delete
Name: STEFANOS, MARIE C
Address: 2644 1ST AVE N
City-St-Zip: SAINT PETE, FL 337138707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEFANOS, MARIE C
Address: 2644 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 337138704 US

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: MARIE C. STEFANOS

PSTD

02/21/2005

Electronic Signature of Signing Officer or Director

Date