

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002318

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: SMS HOLDINGS CORPORATION

## Current Principal Place of Business:

7135 CHARLOTTE PIKE  
SUITE 100  
NASHVILLE, TN 372095015 US

## New Principal Place of Business:

## Current Mailing Address:

7135 CHARLOTTE PIKE  
SUITE 100  
NASHVILLE, TN 372095015 US

## New Mailing Address:

FEI Number: 26-0050650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD ( ) Delete  
Name: COAKLEY, WILLIAM T  
Address: 7135 CHARLOTTE PIKE, SUITE 100  
City-St-Zip: NASHVILLE, TN 372095015 US

Title: VD ( ) Delete  
Name: WOLKEN, KEITH G  
Address: 7135 CHARLOTTE PIKE, SUITE 100  
City-St-Zip: NASHVILLE, TN 372095015 US

Title: ST ( ) Delete  
Name: EMERSON, T. SCOTT  
Address: 7135 CHARLOTTE PIKE, SUITE 100  
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D ( ) Delete  
Name: RILEY, THOMAS P  
Address: 99 HIGH STREET 28TH FLOOR  
City-St-Zip: BOSTON, MA 02110 US

Title: D ( ) Delete  
Name: BURKE, PATRICK J  
Address: 2941 ALPINE TERRACE  
City-St-Zip: CINCINNATI, OH 45208 US

Title: D ( ) Delete  
Name: WOLKEN, GERALD L  
Address: 15550 KILBIRNIE DR., S.E.  
City-St-Zip: FORT MYERS, FL 33912 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: WOLKEN, KEITH G  
Address: 7135 CHARLOTTE PIKE, SUITE 100  
City-St-Zip: NASHVILLE, TN 372095015 US

Title: ST (X) Change ( ) Addition  
Name: COX, HIRAM A  
Address: 7135 CHARLOTTE PIKE, SUITE 100  
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D (X) Change ( ) Addition  
Name: BURKE, PATRICK J  
Address: 901 ADAMS CROSSING  
City-St-Zip: CINCINNATI, OH 452021685 US

Title: D (X) Change ( ) Addition  
Name: RILEY, THOMAS R JR.  
Address: 99 HIGH STREET, SUITE 2802  
City-St-Zip: BOSTON, MA 021102324 US

Title: D (X) Change ( ) Addition  
Name: WOLKEN, GERALD L  
Address: 11145 JARDIN PLACE  
City-St-Zip: CINCINNATI, OH 452416629 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: HIRAM A. COX

ST

02/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date