

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001876

FILED
Feb 04, 2005
Secretary of State

Entity Name: SERVICE MANAGEMENT, INC.

Current Principal Place of Business:

7135 CHARLOTTE PIKE.
SUITE 100
NASHVILLE, TN 37209 US

New Principal Place of Business:

Current Mailing Address:

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 37209 US

New Mailing Address:

FEI Number: 62-1346033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333244413 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: CEOP () Delete
Name: COAKLEY, WILLIAM T
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: BURKE, PATRICK J
Address: 2941 ALPINE TERRACE
City-St-Zip: CINCINNATI, OH 45208 US

Title: D () Delete
Name: WOLKEN, GERALD L
Address: 11145 JARDIN PLACE
City-St-Zip: CINCINNATI, OH 45241 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (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: WOLKEN, GERALD L
Address: 11145 JARDIN PLACE
City-St-Zip: CINCINNATI, OH 452416629 US

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

Title: D (X) Change () Addition
Name: RILEY, JR., THOMAS P
Address: 99 HIGH STREET, 28TH FLOOR
City-St-Zip: BOSTON, MA 021102324 US

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