2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 12, 2005 8:00 am Secretary of State **DOCUMENT # H01080** 1. Entity Name 01-12-2005 90003 025 *** 100.00 SERVICE MANAGEMENT SYSTEMS, INC. 02-28-2005 01031 024 ***50.00 Principal Place of Business Mailing Address 7510 HWY A1A 7510 HWY A1A MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01072005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2408891 Not Applicable Zip Country Zin 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 DAWN MCMULTY Street Address (P.O. Box Number is Not Acceptable) 235 HAMMOCK SHORE DR MELBOURNE BEACH, FL. 32951 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 (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition TITLE BATES, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 7510 HWY A1A CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH, FL 32951 ☐ Change ☐ Delete TITLE Addition BATES, JAMES NAME NAMÉ STREET ADDRESS 7510 HWY A1A STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Addition SADKIN, MARTIN S NAME NAME STREET ADDRESS 7860 PETERS RD F-111 STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 supplied in the su

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