2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039436

Entity Name: C.M.S,LLC

FILED Apr 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 N. 50TH ST. 13014 N. DALE MABRY, SUITE 109 TAMPA, FL 33619

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13014 N. DALE MABRY, SUITE 109 2520 N. 50TH ST.

TAMPA, FL 33619 TAMPA, FL 33618

FEI Number: 42-1604236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, RAJ SHAH, KRESHA

2520 N. 50TH ST. 13014 N. DALE MABRY, SUITE 109 US

TAMPA, FL 33619 TAMPA, FL 33618 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: KRESHA SHAH 04/10/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

SHAW, RAJ Name: Name: SHAW R Address: 2520 N. 50TH ST. Address: 13014 N. DALE MABRY, SUITE 109

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33618

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R. SHAW MNGR 04/10/2004