2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007087

City-St-Zip:

PORT ST. LUCIE, FL 34953

Entity Name: SMS CORPORATION, LLC

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9900 STIRLING ROAD STE 211 COOPER CITY, FL 33024 **New Mailing Address: Current Mailing Address:** 9900 STIRLING ROAD STE 211 COOPER CITY, FL 33024 FEI Number: 20-0646448 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: SILVA, FERNANDO 9900 STIRLING ROAD STE 211 COOPER CITY, FL 33024 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SILVA, LUIS F Name: Name: Address: 9900 STIRLING ROAD STE 211 Address: City-St-Zip: COOPER CITY, FL 33024 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MORENO, MILTON Name: Address: 1649 DAY STREET Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TERRA-SMITH, ESPERANCA Name: Name: Address: 1606 SE FALLON DR Address:

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.

City-St-Zip:

SIGNATURE: MILTON MORENO MGR 01/14/2005