

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049330

Entity Name: SMS SERVICES, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

3535 REYNOLDS RD
6
LAKELAND, FL 33803

New Principal Place of Business:

445 OSPREY LANDING WAY
LAKELAND, FL 33813

Current Mailing Address:

1424 SCALE ST. SW
CANTON, OH 44706

New Mailing Address:

445 OSPREY LANDING WAY
LAKELAND, FL 33813

FEI Number: 59-3718908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: BRECHBUHLER, KRAIG
Address: 1424 SCALE STREET SW
City-St-Zip: CANTON, OH 44706

Title: V () Delete
Name: BRECHBUHLER, ANDREW
Address: 1424 SCALE STREET SW
City-St-Zip: CANTON, OH 44706

Title: ST () Delete
Name: TRITT, RAY
Address: 1424 SCALE STREET SW
City-St-Zip: CANTON, OH 44706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODZEL, STANLEY
Address: 445 OSPREY LANDING WAY
City-St-Zip: LAKELAND, FL 33813

Title: V (X) Change () Addition
Name: MODZEL, STANLEY
Address: 445 OSPREY LANDING WAY
City-St-Zip: LAKELAND, FL 33813

Title: ST (X) Change () Addition
Name: MODZEL, STANLEY
Address: 445 OSPREY LANDING WAY
City-St-Zip: LAKELAND, FL 33813

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: STANLEY MODZEL

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date