

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070089

Entity Name: HMS OF VERO, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2030 SPRING PLACE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8041
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1124895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSNACHT, TRACIE
431 NINA RD. NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

FASSNACHT, TRACIE
2030 SPRING PLACE
VERO BEACH, FL 32963 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: TRACIE FASSNACHT

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FASSNACHT, TRACIE
Address: 2030 SPRING PLACE
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: HOOD, BRIAN
Address: 2030 SPRING PLACE
City-St-Zip: VERO BEACH, FL 32963

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: TRACIE FASSNACHT

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01/05/2005

Electronic Signature of Signing Officer or Director

Date