2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P01000106486** HMS INDUSTRIES, INC. Principal Place of Business Mailing Address 531 RICHMOND AVE PO BOX 2524 DELTONA, FL 32725 DELAND, FL 32721 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAWRENCE, STANLEY B DO NOT WRITE 531 RICHMOND AVE DELTONA, FL 32725 IN THIS SPACE 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. 150 nied name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME LAWRENCE, STANLEY B STREET ADDRESS 531 RICHMOND AVE U00000320324 CITY-ST-ZIP DELTONA, FL 32725 04/21/05-80033-018 150.00 TiTLE NETTLES, KENNETH W NAME STREET ADDRESS 8 KANKAKEE TRAIL CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME MANNING, HEATHER M 531 RICHMOND AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELTONA, FL 32725 TITLE IN THIS SPACE NETTLES, SUE NAME STREET ADDRESS **8 KANKAKEE TRAIL** CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.