

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070733

Entity Name: LMS DEVELOPMENT, INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

1813 N. DEAN RD., SUITE 103
ORLANDO, FL 32817

New Principal Place of Business:

523 SPRING ISLAND WAY
ORLANDO, FL 32828

Current Mailing Address:

1813 N. DEAN RD., SUITE 103
ORLANDO, FL 32817

New Mailing Address:

523 SPRING ISLAND WAY
ORLANDO, FL 32828

FEI Number: 02-0632500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR.
315 E. ROBINSON ST., SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHEELER, LAWRENCE M
523 SPRING ISLAND WAY
ORLANDO, FL 32828 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: LAWRENCE M. SHEELER

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEELER, LAWRENCE M
Address: 1813 N. DEAN RD., SUITE 103
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHEELER, LAWRENCE M
Address: 523 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

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: LAWRENCE M. SHEELER

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date