

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144619

Entity Name: LMS, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

19409 MELODY FAIR PLACE  
LUTZ, FL 33558

## New Principal Place of Business:

18235 FALL CREEK DR  
LUTZ, FL 33558

## Current Mailing Address:

19409 MELODY FAIR PLACE  
LUTZ, FL 33558

## New Mailing Address:

18235 FALL CREEK DR  
LUTZ, FL 33558

FEI Number: 20-0451238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPECTOR, LEE  
19409 MELODY FAIR PLACE  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

SPECTOR, LEE  
18235 FALL CREEK DR  
LUTZ, FL 33558 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: LEE SPECTOR

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPECTOR, LEE  
Address: 19409 MELODY FAIR PLACE  
City-St-Zip: LUTZ, FL 33558

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPECTOR, LEE  
Address: 18235 FALL CREEK DR  
City-St-Zip: LUTZ, FL 33558

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: LEE SPECTOR

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date