

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128914

Entity Name: HMS ENTERPRISES, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

10 LONGWOOD ROAD
MORRIS TOWNSHIP, NJ 07960

New Principal Place of Business:

Current Mailing Address:

10 LONGWOOD ROAD
MORRIS TOWNSHIP, NJ 07960

New Mailing Address:

FEI Number: 20-2074492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C P.A.
200 S. BISCAYNE BLVD., SUITE 1690
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATIEH, LETICIA
Address: 10 LONGWOOD ROAD
City-St-Zip: MORRIS TOWNSHIP, NJ 07960

Title: SD () Delete
Name: ATIEH, MICHAEL
Address: 10 LONGWOOD ROAD
City-St-Zip: MORRIS TOWNSHIP, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LETICIA ATIEH

PD

08/31/2005

Electronic Signature of Signing Officer or Director

Date