2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000047989

1. Entity Name HMS OF LAKELAND, INC.



Principal Place of Business

1009 CARPENTERS WAY LAKELAND, FL 33809 US Mailing Address

1009 CARPENTERS WAY LAKELAND, FL 33809

FILED Mar 15, 2004 08:00 AM __ Secretary of State



DO NOT WRITE IN THIS SPACE

02202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3332511

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, JOHN A 1009 CARPENTERS WAY LAKELAND, FL 33809

DO NOT WRITE 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.					
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. [INOTE, Registered A				e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000087566 03/15/04-80017-008_150_00
10.	OFFICERS AND DIREC	TORS		·- -	
TITLE NAME STREET ADDRESS CXTY+ST-ZIP	P PEREZ, JOSEPH A 5426 HARBOR DRIVE EAST LAKELAND, FL 33809				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST THOMPSON, JOHN 1311 HAMMOCK SHADE DRIVE LAKELAND, FL 33801				
TITLE NAME STREET ADDRESS ORY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+ST-ZIP					

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR John A. Thompson

863-816-8011 Daysine Phone #