

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047989

Entity Name: HMS OF LAKE LAND, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1009 CARPENTERS WAY
LAKE LAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

1009 CARPENTERS WAY
LAKE LAND, FL 33809 US

New Mailing Address:

FEI Number: 59-3332511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN A
1009 CARPENTERS WAY
LAKE LAND, FL 33809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOSEPH A
Address: 5426 HARBOR DRIVE EAST
City-St-Zip: LAKE LAND, FL 33809

Title: ST () Delete
Name: THOMPSON, JOHN
Address: 1311 HAMMOCK SHADE DRIVE
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOSEPH A
Address: 5115 NORTH SOCRUM LOOP ROAD # 378
City-St-Zip: LAKE LAND, FL 33809

Title: ST (X) Change () Addition
Name: THOMPSON, JOHN
Address: 2771 BERKFORD CIR
City-St-Zip: LAKE LAND, FL 33810

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: JOHN A THOMPSON

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date