2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) P97000085327 DOCUMENT # 1. Entity Name SPECIALTY MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 220 E MONUMENT AVE 717 EAST OAK STREET BLDG 4 SUITE D KISSIMMEE FL 34744 KISSIMMEE FL 34741 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. IX CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3473897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RALSTON, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 220 E MONUMENT AVE **BLDG 4 SUITE D** KISSIMMEE FL 34741 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECT						DIRECTORS	5 IN 11
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NAME	ralston, stephen M		NAME							
STREET ADDRESS	220 E MONUMENT AVE, BLDG 4 SUITE D		STREET ADDRESS							
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12. Thereby certify that the information supplied with this filing 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:

SIGISTANO CONTROL DE LA CONTRO

4/4/03

C361-812-FOF

Daytime Phone