

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066284

Entity Name: HMS GARDNERS, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

15250 SW 87 COURT
MIAMI, FL 33157

New Principal Place of Business:

15250 SW 87 COURT
MIAMI, FL 331572004

Current Mailing Address:

15250 SW 87 COURT
MIAMI, FL 33157

New Mailing Address:

15250 SW 87 COURT
MIAMI, FL 331572004

FEI Number: 65-0872092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, GWYN
15250 SW 87 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ALLISON, GWYN
15250 SW 87 COURT
MIAMI, FL 331572004 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLISON, GWYN
Address: 15250 SW 87 COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ALLISON, CALLUM
Address: 15250 SW 87 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALLISON, GWYN
Address: 15250 SW 87 COURT
City-St-Zip: MIAMI, FL 331572004

Title: P (X) Change () Addition
Name: ALLISON, CALLUM
Address: 15250 SW 87 COURT
City-St-Zip: MIAMI, FL 331572004

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: GWYN ALLISON

S

01/03/2005

Electronic Signature of Signing Officer or Director

Date