

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40337

Entity Name: SMS OF SARASOTA, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

5740 MIDNIGHT PASS RD
UNIT 7304
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5740 MIDNIGHT PASS RD
UNIT 7304
SARASOTA, FL 34242

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DAN J
5740 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCCARTHY, DAN J
5740 MIDNIGHT PASS RD
UNIT F-304
SARASOTA, FL 34242 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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHMALO, RAY
Address: 7132 RUEDE PALISADES
City-St-Zip: SARASOTA, FL 34238

Title: ST () Delete
Name: MCCARTHY, DANIEL J
Address: 5740 MIDNIGHT PASS RD., F-304
City-St-Zip: SARASOTA, FL 34242

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: DANIEL J. MCCARTHY

S-T

01/29/2004

Electronic Signature of Signing Officer or Director

Date