

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43620

FILED
Feb 17, 2004
Secretary of State

Entity Name: HMS SALES AND MARKETING, INC.

Current Principal Place of Business:

4801 EXECUTIVE PARK CT
BUILDING 100
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4801 EXECUTIVE PARK CT
BUILDING 100
JACKSONVILLE, FL 32216 US

New Mailing Address:

P. O. BOX 551260
JACKSONVILLE, FL 32255 US

FEI Number: 59-3058816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER, LEWIS
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 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: MICHAEL N. SCHNEIDER, VICE PRESIDENT

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBOW, LAWRENCE J,
Address: 4801 EXECUTIVE PARK CT # 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: DUBOW, SUSAN,
Address: 4801 EXECUTIVE PARK CT # 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: VST () Delete
Name: DUBOW, MICHAEL,
Address: 4801 EXECUTIVE PARK CT # 100
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE DUBOW

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02/17/2004

Electronic Signature of Signing Officer or Director

Date