2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2005 8:00 am Secretary of State DOCUMENT # S76209 1. Entity Name 05-16-2005 90205 043 ***150.00 HMS SEMINOLE, INC. Principal Place of Business Mailing Address 100 BLUFFVIEW DR. 100 BLUFFVIEW DR. 50052758 **BELLEAIR BLUFFS FL 33770 BELLEAIR BLUFFS FL 33770** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE · CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3080230 Not Applicable Zip Country 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 Name WISE, HAL J. 100 BLUFF VIEW DR #403A Street Address (P.O. Box Number is Not Acceptable) BELLEAIR BLUFFS FL 33770 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WISE, HAL J. NAME STREET ADDRESS 100 BLUFF VIEW DR #403A STREET ADDRESS BELLEAIR BLUFFS FL 33770 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete Change Addition WISE, MICHAEL M. NAME NAME 1624 BRAVO DRIVE CLEARWHTER, FL 33764 STREET ADDRESS 1050 STARKEY RD. #807 STREET ADDRESS CITY-ST-ZIP **LARGO FL 33771** CITY-ST-ZIP Delete ☐ Change ■ Addition NAME WISE, STEVEN C. NAME STREET ADDRESS 3325 EDGECLIFFE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby 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.

FILED

Date

Daytime Phone #