

No. C 127053

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than January 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box if applicable

HMS NATIONAL, INC.

PO BOX 551540

FT LAUDERDALE, FL 33355 1540

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT					
President	Kevin Buckthorpe	1625 NW 136th Ave, Ste 200,	Ft. Lauderdale,	FL	33323
Secretary	Robert W. Judges	Same			
Director	Howard L. Wolk	Same			
Director	Nathan T. Wolk	Same			
Director	Sidney D. Wolk	Same			
Director	Jeffrey C. Wolk	Same			

5. Organized Under the Laws of:

FLORIDA
C 127053

6.

Signature

Name
(Typed or
Printed)

Robert W. Judges
Robert W. Judges

Date

11/10/03

Title

Secretary

Do Not Tape or Staple

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