

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44740

FILED
Feb 28, 2005
Secretary of State

Entity Name: EMPLOYERS BENEFIT SERVICES, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 260
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 260
MIAMI, FL 33181 US

New Mailing Address:

12864 BISCAYNE BLVD PMB310
MIAMI, FL 33181 US

FEI Number: 65-0082133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, JOE
12785 N. BAYSHORE DR.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREIRE, JOE
Address: 12785 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOE FREIRE

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date