2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K75645

FILED Feb 21, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: EMPLOYEE BENEFIT CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

7000 SE FEDERAL HWY 210

STUART, FL 349978682 US

Current Mailing Address: New Mailing Address:

7000 SE FEDERAL HWY 210 STUART, FL 349978682 US

FEI Number: 65-0103612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIKE, ROBERT J.
7000 SE FEDERAL HWY
STE. 210
STUART, FL 34997 US

ZIKE, ROBERT J.
7000 SE FEDERAL HWY
STE. 210
STUART, FL 34997 US

STUART, FL 34997 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.

OFFICERS AND DIRECTORS:

SIGNATURE: ROBERT J. ZIKE 02/21/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title: P () Delete Title: () Change () Addition Name: ZIKE, ROBERT J., Name:

 Address:
 2244 SE MEADOW GLEN BLVD
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: ROBERT J. ZIKE P 02/21/2003