

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091059

FILED
Jan 30, 2004
Secretary of State

Entity Name: FINANCIAL PLANNING AND BENEFITS (U.S.A.) INC.

Current Principal Place of Business:

10735 SW 134TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

3259 SOMERSET
WESTON, FL 33332

Current Mailing Address:

10735 SW 134TH TERRACE
MIAMI, FL 33176

New Mailing Address:

3259 SOMERSET
WESTON, FL 33332

FEI Number: 65-1051386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FERNANDO
10735 SW 134 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALVAREZ, FERNANDO
3259 SOMERSET
WESTON, FL 33332 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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ-VILLA, FERNANDO
Address: 10735 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VS () Delete
Name: ALVAREZ, CLAUDIA
Address: 10735 SW 134 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ-VILLA, FERNANDO
Address: 3259 SOMERSET
City-St-Zip: WESTON, FL 33332

Title: VS (X) Change () Addition
Name: ALVAREZ, CLAUDIA
Address: 3259 SOMERSET
City-St-Zip: WESTON, FL 33332

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: FERNANDO ALVAREZ-VILLA

PD

01/30/2004

Electronic Signature of Signing Officer or Director

Date