

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066933

FILED
Jan 06, 2005
Secretary of State

Entity Name: BENEFIT SERVICES COMPANY, INC.

Current Principal Place of Business:

2112 SUNNYDALE BOULEVARD
SUITE B
CLEARWATER, FL 33765

New Principal Place of Business:

600 BYPASS DRIVE
SUITE 223B
CLEARWATER, FL 33764 US

Current Mailing Address:

2112 SUNNYDALE BOULEVARD
SUITE B
CLEARWATER, FL 33765

New Mailing Address:

600 BYPASS DRIVE
SUITE 223B
CLEARWATER, FL 33764 US

FEI Number: 59-3728538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, EUGENE W
2112 SUNNYDALE BOULEVARD
SUITE B
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MOORE, EUGENE W
600 BYPASS DRIVE
SUITE 223B
CLEARWATER, FL 33764 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: EUGENE WILLIAM MOORE

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, EUGENE W
Address: 2112 SUNNYDALE BOULEVARD, STE. B
City-St-Zip: CLEARWATER, FL 33765

Title: S () Delete
Name: DEEGAN, KALYN L
Address: 2112 SUNNYDALE BOULEVARD, STE. B
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, EUGENE W
Address: 600 BYPASS DRIVE, #223B
City-St-Zip: CLEARWATER, FL 33764 US

Title: S (X) Change () Addition
Name: DEEGAN, KALYN L
Address: 600 BYPASS DRIVE, #223B
City-St-Zip: CLEARWATER, FL 33764 US

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: KALYN L DEEGAN

S

01/06/2005

Electronic Signature of Signing Officer or Director

Date