

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114732

FILED
May 19, 2005
Secretary of State

Entity Name: PREMIUM HEALTH BENEFITS, INC.

Current Principal Place of Business:

5841 CORPORATE WAY STE 200
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1501 NORTHPOINT PKWY SUITE 100
WEST PALM BEACH, FL 33407

Current Mailing Address:

5841 CORPORATE WAY STE 200
WEST PALM BEACH, FL 33407

New Mailing Address:

1501 NORTHPOINT PKWY SUITE 100
WEST PALM BEACH, FL 33407

FEI Number: 11-3659722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, WILLIAM E
5841 CORPORATE WAY
SUITE 200
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HUDSON, WILLIAM E
1501 NORTHPOINT PKWY SUITE 100
WEST PALM BEACH, FL 33407 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:

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, AJIT
Address: 5841 CORPORATE WAY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: HUDSON, WILLIAM E
Address: 5841 CORPORATE WAY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: SKOLA, THOMAS J
Address: 1001 BRICKELL BAY DRIVE, SUITE 150
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: HUDSON, WILLIAM E
Address: 5841 CORPORATE WAY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PATEL, AJIT
Address: 5841 CORPORATE WAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PATEL, RAKESH
Address: 5841 CORPORATE WAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, AJIT
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: PATEL, AJIT
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: PATEL, RAKESH
Address: 1501 NORTHPOINT PKWY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM E HUDSON

VP

05/19/2005

Electronic Signature of Signing Officer or Director

Date