

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088308

FILED
Apr 06, 2005
Secretary of State

Entity Name: SBA BENEFIT CONSULTING, INC.

Current Principal Place of Business:

3001 ALOMA SUITE 116
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3001 ALOMA SUITE 116
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-0156242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNARD, BARBARA
1409 ALISON AVENUE
ALTAMONTE SPRINGS, FL 32792 US

Name and Address of New Registered Agent:

RENNARD, BARBARA
1409 ALISON AVENUE
ALTAMONTE SPRINGS, FL 32701 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: BARBARA RENNARD

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENNARD, BARBARA
Address: 1409 ALISON AVENUE
City-St-Zip: ALTAMONE SPRINGS, FL 32792

Title: VD () Delete
Name: RENNARD, BILL
Address: 1409 ALISON AVENUE
City-St-Zip: ALTAMONE SPRINGS, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENNARD, BARBARA
Address: 1409 ALISON AVENUE
City-St-Zip: ALTAMONE SPRINGS, FL 32701

Title: VD (X) Change () Addition
Name: RENNARD, BILL
Address: 1409 ALISON AVENUE
City-St-Zip: ALTAMONE SPRINGS, FL 32701

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: BARBARA RENNARD

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date