

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064974

FILED
May 02, 2005
Secretary of State

Entity Name: ROTHSCHILD BENEFITS & INSURANCE GROUP INC.

Current Principal Place of Business:

323 HAVERLAKE CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

283 CRANES ROOST BLVD SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

323 HAVERLAKE CIRCLE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 61-1464274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHILD, JOHN
323 HAVERLAKE CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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: _____

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: ROTHSCHILD, JOHN
Address: 323 HAVERLAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: ROTHSCHILD, NIKKI A
Address: 323 HAVERLAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: JOHNROTHSCHILD

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date