

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068810

Entity Name: LPI BENEFITS, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

9600 NW 38 ST 3 FLR
MIAMI, FL 33178

New Principal Place of Business:

9600 NW 38 STREET
3RD FLOOR
DORAL, FL 33178

Current Mailing Address:

9600 NW 38 ST 3 FLR
MIAMI, FL 33178

New Mailing Address:

9600 NW 38 STREET
3RD FLOOR
DORAL, FL 33178

FEI Number: 36-4553643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANCEZ-FUMERO, MARIO
7525 SW 72 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HERNANDEZ-FUMERO, MARIO
7525 SW 72 CT
MIAMI, FL 33143 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: MARIO HERNANDEZ-FUMERO

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HERNANDEZ-FUMERO, MARIO
Address: 7525 SW 72 CT
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: MONZON, PEDRO
Address: 14790 SW 43 WAY
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ-FUMERO, MARIO
Address: 7525 SW 72 CT
City-St-Zip: MIAMI, FL 33143

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

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: MARIO HERNANDEZ-FUMERO

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date