2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am **DOCUMENT # P99000022455** Secretary of State 1. Entity Name ALTERNATIVE BENEFIT CONCEPTS, INC. 05-02-2005 90386 047 ***150.00 Principal Place of Business Mailing Address 7061 S TAMIAMI TRAIL SUITE 110 7061 S TAMIAMI TRAIL SUITE 110 SARASOTA, FL 34231-5559 SARASOTA, FL 34231-5559 2. Principal Place of Business 3. Mailing Address 845 COACH LAMP Ct Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Chq-P Applied For City & State Sanford 4 FEI Number City & State 59-3562876 Not Applicable Country C Zip V 3277 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARDI, LES CPA 7061 S TAMIAMI TRAIL SUITE 110 Street Address (P.O. Box Number is Not Acceptable) -SARASOTA, FL 34231-5559 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. PATRICKIJ. MAGRANY 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ញា F ☐ Delete TITLE ☐ Change ☐ Addition MAGRADY, PATRICK J NAME NAME STREET ADDRESS 845 LAMP CT STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP VPD ☐ Delete TITLE Change ☐ Addition NAME HOLBERT, JULY A NAME 12033 ROYALWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FISHERS, IN 46038 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition mn e ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Patrick J. Macrapy 4-27-05

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