

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80375

FILED
Jan 13, 2004
Secretary of State

Entity Name: TOTAL GROUP BENEFITS, INC.

Current Principal Place of Business:

1640 N. 69TH WAY
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1640 N. 69TH WAY
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0292399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLANTE, LUCILLE
3605 BAY WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BRILLANTE, LUCILLE
3605 BAY WAY
HOLLYWOOD, FL 33026 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: _____

Electronic Signature of Registered Agent

01/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRILLANTE, JERRY
Address: 3605 BAY WAY
City-St-Zip: COOPER CITY, FL 33026

Title: ST () Delete
Name: BRILLANTE, LUCILLE
Address: 3605 BAY WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRILLANTE, JERRY
Address: 3605 BAY WAY
City-St-Zip: COOPER CITY, FL 33026

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: LUCILLE BRILLANTE

Electronic Signature of Signing Officer or Director

ST

01/13/2004

Date