2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT: # P03000060698: * ... 03-02-2004 90049 025 ***150.00 A-1 BENEFIT CONSULTANTS, INC... Mailing Address Principal Place of Business 3829 COCONUT PALM DRIVE TAMPA FL 33619 3829 COCONUT PALM DRIVE 66406074 **TAMPA FL 33619** 3 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/03) Suite, Apt. #, etc. MOORE 4. FEI Number Applied For City & State City & State *35-22070*77 Not Applicable \$8.75 Additional Zip Country Country Zio 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRINGTON, THOMAS D JR 3829 COCONUT PALM DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33619** City 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. SIGNATURE . Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when remetating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change : ■ Addition ☐ Delete TITLE TITLE KLINGHOFFER, MEL NAME NAME 3829 COCONUT PACM DR. STREET ADDRESS STREET ADDRESS 1026 NORMANDY TRACE TAMPA, FL 33619 TAMPA FL 33602 CITY-ST-ZIP CITY-ST-ZIP ☐ Change **Addition** ☐ Delete TITLE THOMAS D. HARRINGTON, JR. NAME NAME 3829 COCONUT PALM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33619 ☐ Change ☐ Addition □ Defete TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP C!TY-ST-ZIP Addition ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change MLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE: SIGNATURE AND TYPES OF

FILED

Mar 15, 2004 8:00 am