2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P93000038718 1. Entity Name EMPOYEE BENEFITS INC. Principal Place of Business Mailing Address P. O. BXO 2032 LARGO FL 33779 US P. O. BOX 2032 LARGO FL 33779 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3185268 Not Applicat Zip Country Zip Country \$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 BOLEK, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 1992 BONNIE COURT **DUNEDIN FL 34698** 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 access the obligations of registered agent SIGNATURE Signature, Mand or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Trick ☐ Change ☐ Addition THE Delete VELLARDITA, DENNIS NAM U00000297390 NAME STREET ADDRESS 12925 129TH AVE N STREET ADDRESS 04/11/05-80026-001 150.00 LARGO FL UTY ST ZIP CHY ST-ZIP ☐ Delete TITLE Change Andiii NAME VELLARDITA, PAULETTE NAM: STREET ADDRESS 12925 129TH AVE N STREET ADDRESS LARGO FL CITY-ST-ZIP Cify - St - 7IP Change Arklita TOTAL E ☐ Delete TITLE NAMS STREET ADDRESS STREET ADDRESS CHY-ST ZP CITY: ST-ZIP ☐ Change THLE ☐ Delete HHE Additio NAME MAME STREET ADDRESS STREET ADDRESS City-SE ZiP CHY-\$1-ZP HILL Delete OHE Change Addin NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIE ☐ Change Addilli TUTLE ☐ Delete Intra NAME MARKE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with although the empowered.

FILED

4-6-05 221-596-108/