## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2005 08:00 AM **DOCUMENT # P01000029752 Secretary of State** FLEXIBLE BENEFITS, INC. Principal Place of Business Mailing Address 5051 CASTELLO DRIVE 5051 CASTELLO DRIVE SUITE 212 SUITE 212 NAPLES, FL 34103 US NAPLES, FL 34103 US CR2E034 (10/03) 04212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LACOSTE, CLAUDE DO NOT WRITE 5051 CASTELLO DRIVE SUITE 212 IN THIS SPACE NAPLES, FL 34103 1. 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 against and the 4 applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000327743 /25/05-80040-021 1**5**0.**00** Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LACOSTE, CLAUDE 5051 CASTELLO DRIVE, SUITE 212 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE LACOSTE, ANN D NAME STREET ADDRESS 5051 CASTELLO DRIVE, SUITE 212 NAPLES, FL 34103 CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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 trusted 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

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CLAUDE LACOSTE

04/21/05

(239)430.2553

FILED

Date