2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # 375690** 1. Entity Name 04-16-2004 90093 022 ***150.00 CORPORATE BENEFIT PROGRAMS, INC. Principal Place of Business Mailing Address 8849 MEADOWBROOK DR 8849 MEADOWBROOK DR 74000010 PENSACOLA FL 32514 PENSACOLA FL 32514 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1321296 Not Applicable 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 Name FIFE, JAMES T Street Address (P.O. Box Number is Not Acceptable) 8849 MEADOWBROOK DR. PENSACOLA FL 32514 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete FIFE, J THOMAS NAME NAME STREET ADDRESS 8849 MEADOWBROOK DR. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL C(TY-ST-ZIP STD Defete TITLE ☐ Change Addition FIFE, BARBARA NAME 8849 MEADOWBROOK DR. STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FIFE, CHRISTOPHER NAME STREET ADDRESS 8849 MÉADOWBROOK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOAL FL TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TETLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-7IP 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

BARBARA

OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAMI

FILED