

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412651

FILED
Jan 05, 2005
Secretary of State

Entity Name: FRINGE BENEFIT PLANS, INC.

Current Principal Place of Business:

305 DOUGLAS AVENUE
ALTAMONTE SPGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

305 DOUGLAS AVENUE
ALTAMONTE SPGS, FL 32714

New Mailing Address:

FEI Number: 59-2078951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, STEPHEN F.
305 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FOREMAN, STEPHEN F.
Address: 1940 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL

Title: VD () Delete
Name: FOREMAN, DOUGLAS C.,
Address: 1340 MAGNOLIA BAY CT
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOREMAN, STEPHEN F.
Address: 1940 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL

Title: CEO (X) Change () Addition
Name: FOREMAN, DOUGLAS C.,
Address: 1340 MAGNOLIA BAY CT
City-St-Zip: MAITLAND, FL 32751

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: DOUGLAS C FOREMAN

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

Date