2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# 584532

Entity Name: PROFESSIONAL BENEFITS, INC.

Current Principal Place of Business:

FIVE NORTH TUTTLE AVENUE
SARASOTA, FL 34237 US

New Principal Place of Business:

P. O. BOX 1079
SARASOTA, FL 34230-107 US

Current Mailing Address:

46 N. WASHINGTON BLVD.
#1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1841865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: TOLLERTON, JAMES B,
Address: P.O. BOX 1079
City-St-Zip: SARASOTA, FL 342361079

Title: S ( ) Delete
Name: TOLLERTON, SUSAN S,
Address: P.O. BOX 1079
City-St-Zip: SARASOTA, FL 342361079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: TOLLERTON, JAMES B
Address: P.O. BOX 1079
City-St-Zip: SARASOTA, FL 342301079

Title: S (X) Change ( ) Addition
Name: TOLLERTON, SUSAN S
Address: P.O. BOX 1079
City-St-Zip: SARASOTA, FL 342301079

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: JAMES B. TOLLERTON P 04/15/2005

Electronic Signature of Signing Officer or Director — Date