

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619282

FILED
Apr 12, 2004
Secretary of State

Entity Name: BENEFITS & PLANNING, INC.

Current Principal Place of Business:

ONE NO. TUTTLE
SARASOTA, FL 34237 US

New Principal Place of Business:

P. O. BOX 1079
SARASOTA, FL 342301079 US

Current Mailing Address:

46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1969802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 33577 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 US

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: JOHN PATTERSON

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TOLLERTON, JAMES B.
Address: P.O. BOX 1079
City-St-Zip: SARASOTA, FL 342301079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/12/2004

Electronic Signature of Signing Officer or Director

Date