2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2004 08:00 AM DOCUMENT # 667333 **Secretary of State** 1. Entity Name FLORIDA FRINGE BENEFITS, INC. Principal Place of Business Mailing Address 1340 OXFORD RD MAITLAND FL 32751 US 1340 OXFORD RD MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1885242 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINBERG, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1340 OXFORD RD MAITLAND FL 32751 City Zio 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition STEINBERG, BARBARA NAME NAME U000000066964 1340 OXFORD RD STREET ADDRESS STREET ADDRESS 02/26/04-80037-006 150.00 CITY - ST- ZIP MAITLAND FL 32751 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition THOMAS, WAYNE MARKE NAME STREET ADDRESS 1340 OXFORD RD STREET ADDRESS CITY -ST - ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, LESLIE NAME STREET ADDRESS 1340 OXFORD RD STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP TITLE ☐ Delete FITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like appeared.

FILED