2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2005 08:00 AM **DOCUMENT # 667333 Secretary of State** 1. Entity Name FLORIDA FRINGE BENEFITS, INC. Principal Place of Business Mailing Address 1340 OXFORD RD 1340 OXFORD RD MAITLAND, FL 32751 MAITLAND, FL 32751 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1885242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBERG, BARBARA DO NOT WRITE 1340 OXFORD RD MAITLAND, FL 32751 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEINBERG, BARBARA NAME STREET ADDRESS 1340 OXFORD RD CITY-ST-ZIP MAITLAND, FL 32751 TITLE THOMAS, WAYNE NAME STREET ADDRESS 1340 OXFORD RD U00000258101 03/10/05-80026-012 150.00 CITY-ST-ZIP MAITLAND, FL. 32751 TITLE THOMAS, LESLIE NAME STREET ADDRESS 1340 OXFORD RD DO NOT WRITE CITY-51-7P MAITLAND, FL 32751 IN THIS SPACE TITLE NAME STREET ATTRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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 empowered.

FILED