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(City/State/Zip/Phone #)

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(Business Entity Name)

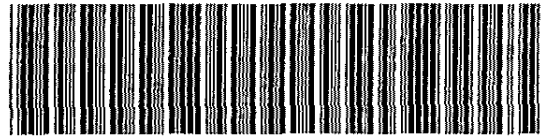
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HA Change

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FBI - NEW YORK

JOHN D. HATCH, P.C.
A PROFESSIONAL CORPORATION
COUNSELOR AT LAW

840 S.E. 5TH STREET
OCALA, FLORIDA 34471

TELEPHONE: (352) 690-6270
FACSIMILE: (352) 690-6272

January 4, 2005

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PLAN BENEFIT SERVICES, INC. – Change of Registered Agent and Office

Dear Sir or Madam:

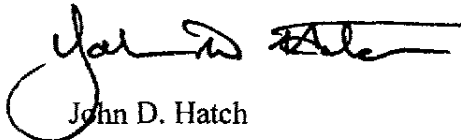
Enclosed please find a statement of change of registered agent and office by Plan Benefit Services, Inc., a Texas corporation. Please endorse the Secretary's file mark and file as appropriate. Kindly return a copy of the marked filing.

Enclosed is our check for \$35.00 payable to the **Florida Secretary of State** to cover the change of registered agent fee.

If you require anything additional, please let me know.

Thanking you for your assistance, I am,

Respectfully,


John D. Hatch

JDH:pc

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR CORPORATIONS**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. PLAN BENEFIT SERVICES, INC.
(Name of the corporation)
2. 2/12/2001 3. FB1000000875 4. 74-2619989
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 11910 VOLENTE ROAD, AUSTIN, TEXAS 78726
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

7. New registered agent and/or office address:

John D. Hatch, Esq.

840 S.E. 5th Street

Ocala, Florida 34471

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Michael J. Rogers 12/21/2004
(Signature of chairman, vice chairman, or officer)

11. MICHAEL J. ROGERS, PRESIDENT
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

John D. Hatch
(Registered agent accepting appointment)

1-3-05
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**