

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003286

FILED
Jan 14, 2005
Secretary of State

Entity Name: HCC BENEFITS CORPORATION

Current Principal Place of Business:

225 TOWN PARK DRIVE, SUITE 200
KENNESAW, GA 301440460

New Principal Place of Business:

225 TOWNPARK DRIVE
SUITE 200
KENNESAW, GA 301440460

Current Mailing Address:

13403 NORTHWEST FREEWAY
ATTN: LEGAL DEPT.
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 76-0572393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: KANE, JR, JOHN N
Address: 225 TOWN PARK DRIVE, SUITE 200
City-St-Zip: KENNESAW, GA 301440460

Title: V () Delete
Name: JOHNSON, SUZI
Address: 225 TOWN PARK DRIVE, SUITE 200
City-St-Zip: KENNESAW, GA 301440460

Title: SDV () Delete
Name: MARTIN, CHRISTOPHER L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: DV () Delete
Name: ELLIS, EDWARD H JR.
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: TV () Delete
Name: SANDERFORD, MARK R
Address: 225 TOWN PARK DRIVE, SUITE 200
City-St-Zip: KENNESAW, GA 301440460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CHRISTOPHER L. MARTIN

VS

01/14/2005

Electronic Signature of Signing Officer or Director

Date