

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002204

FILED
Jan 18, 2005
Secretary of State

Entity Name: FARA BENEFIT SERVICES, INC.

Current Principal Place of Business:

2360 5TH STREET
MANDEVILLE, LA 70471

New Principal Place of Business:

1625 WEST CAUSEWAY APPROACH
MANDEVILLE, LA 70471

Current Mailing Address:

2360 5TH STREET
MANDEVILLE, LA 70471

New Mailing Address:

1625 WEST CAUSEWAY APPROACH
MANDEVILLE, LA 70471

FEI Number: 72-1388354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RICHARD, M. TODD
Address: 2360 FIFTH AVE
City-St-Zip: MANDEVILLE, LA 70471

Title: VD () Delete
Name: MULLEN, NENA Y
Address: 4500 CLEARVIEW PKWY
City-St-Zip: METAIRIE, LA 70006

Title: VD () Delete
Name: GOLEMI, LEON A
Address: 2360 5TH ST
City-St-Zip: MANDEVILLE, LA 70471

Title: SD () Delete
Name: BELL, REED A
Address: 2360 5TH ST
City-St-Zip: MANDEVILLE, LA 70471

Title: TD () Delete
Name: DEBUC, LOUIS R
Address: 2360 5TH ST
City-St-Zip: MANDEVILLE, LA 70471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARD, M. TODD
Address: 1625 WEST CAUSEWAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

Title: VD (X) Change () Addition
Name: MULLEN, NENA Y
Address: 3838 N. CAUSEWAY BLVD., STE. 2400
City-St-Zip: METAIRIE, LA 70002

Title: VD (X) Change () Addition
Name: GOLEMI, LEON A
Address: 1625 WEST CAUSEWAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

Title: SD (X) Change () Addition
Name: BELL, REED A
Address: 1625 WEST CAUSEWAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

Title: TD (X) Change () Addition
Name: DEBUC, LOUIS R
Address: 1625 WEST CAUSEWAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

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: REED A. BELL

SD

01/18/2005

Electronic Signature of Signing Officer or Director

Date