

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003172

FILED
Apr 13, 2004
Secretary of State

Entity Name: HCC EMPLOYEE BENEFITS, INC.

Current Principal Place of Business:

5555 SAN FELIPE, #1100
HOUSTON, TX 77056

New Principal Place of Business:

13403 NORTHWEST FREEWAY
HOUSTON, TX 77040

Current Mailing Address:

5555 SAN FELIPE, #1100
HOUSTON, TX 77056

New Mailing Address:

C/O DEBRA GREEN
13403 NORTHWEST FREEWAY
HOUSTON, TX 77040

FEI Number: 76-0560828

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: PT () Delete
Name: SCHANEN, ROBERT P JR
Address: 5555 SAN FELIPE, #1100
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: LOTTI, ANNA MARIE
Address: 5555 SAN FELIPE, #1100
City-St-Zip: HOUSTON, TX 77056

Title: SD () Delete
Name: MARTIN, CHRISTOPHER L
Address: 5555 SAN FELIPE, #1100
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: ELLIS, EDWARD H JR
Address: 5555 SAN FELIPE, #1100
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ELLIS, EDWARD H JR
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: VSD (X) Change () Addition
Name: MARTIN, CHRISTOPHER L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: V (X) Change () Addition
Name: KELBEL, CRAIG
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: V (X) Change () Addition
Name: TUFFLY, EDWARD
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

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

VSD

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date