

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003172

Entity Name: HCC EMPLOYEE BENEFITS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

13403 NORTHWEST FREEWAY
HOUSTON, TX 77040

New Principal Place of Business:

5555 SAN FELIPE
SUITE 1100
HOUSTON, TX 77056

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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:

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

01/11/2005

Electronic Signature of Signing Officer or Director

Date