2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 16, 2005 08:00 AM DOCUMENT # F80329 1. Entity Name **Secretary of State** GEORGIA-FLORIDA EMPLOYEE BENEFITS, INC. Principal Place of Business Mailing Address 4110 SO. POINTE BLVD 4110 SO, POINTE BLVD. SUITE 230 SUITE 230 JACKSONVILLE FL 32216 US JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2202278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, C RANDOLPH, PA Street Address (P.O. Box Number is Not Acceptable) 7077 BONNEVAL RD SUITE 310 JACKSONVILLE FL 32216 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed pame of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIIF ☐ Delete TITLE ☐ Change Addition U00000265074 JENNINGS, HARRÝ U NAME NAME 03/16/05-80041-008 150.00 4110 S POINT BLVD SUITE 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL ÇHY-ST-Z₽ THE ☐ Delete TITLE ☐ Change ☐ Addition NAME CIRECT ADDRESS STREET ADDRESS CITY - \$1 - 7tP CHY-ST-ZIP HITCE ☐ Delete DIG ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete THEE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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