

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000271

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: AAG BENEFIT PLAN ADMINISTRATORS, INC.

**Current Principal Place of Business:**

4500 MERCANTILE PLAZA #200  
FORT WORTH, TX 76137

**New Principal Place of Business:**

**Current Mailing Address:**

4500 MERCANTILE PLAZA #200  
FORT WORTH, TX 76137

**New Mailing Address:**

FEI Number: 75-2401851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: P ( ) Delete  
Name: BRYAN, MICHAEL  
Address: 421N. NORTHWEST HWY, STE. 201  
City-St-Zip: BARRINGTON, IL 60010

Title: ST ( ) Delete  
Name: WEIDNER, TRACEY  
Address: 421 N. NORTHWEST HWY, STE. 201  
City-St-Zip: BARRINGTON, IL 60010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: TRACEY WEIDNER

ST

02/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date