

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002382

FILED
Mar 03, 2005
Secretary of State

Entity Name: CORPORATE BENEFIT SERVICES OF AMERICA, INC.

Current Principal Place of Business:

400 HWY 169 SOUTH
SUITE 800
MINNEAPOLIS, MN 554261141 US

New Principal Place of Business:

Current Mailing Address:

400 HWY 169 SOUTH
SUITE 800
MINNEAPOLIS, MN 554261141 US

New Mailing Address:

FEI Number: 41-1704028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTER, LARRY J MD
3965 HENDERSON BLVD.
TAMPA, FL 336295015 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: CHRISTIANSON, PHILIP D
Address: 400 HWY 169 SOUTH, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 554261141 US

Title: T () Delete
Name: PEDERSON, ROGER C
Address: 400 HWY 169 SOUTH, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 554261141 US

Title: D () Delete
Name: GOTTSCHALK, GARY H
Address: 333 S 7TH ST., SUITE 2400
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D () Delete
Name: HAAN, WILLIAM F
Address: 333 S 7TH ST., SUITE 2400
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D () Delete
Name: HARMAN, JERI J
Address: 15303 VENTURA BLVD., SUITE 1500
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: D () Delete
Name: MILLER, CLAYTON F
Address: 333 S 7TH ST., SUITE 2400
City-St-Zip: MINNEAPOLIS, MN 55402 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLF, RALPH E
Address: 400 HWY 169 SOUTH, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 554261141 US

Title: T (X) Change () Addition
Name: LELAND, PAUL A
Address: 400 HWY 169 SOUTH, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 554261141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROHR, CHARLES D
Address: 333 S 7TH ST., SUITE 2400
City-St-Zip: MINNEAPOLIS, MN 55042 US

Title: D (X) Change () Addition
Name: DO, FRANK B
Address: 11755 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90025 US

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: RALPH E. WOLF

PD

03/03/2005

Electronic Signature of Signing Officer or Director

Date