

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41788

FILED
Aug 03, 2004
Secretary of State

Entity Name: BENEFIT SERVICE, INC.

Current Principal Place of Business:

2516 W KNOLLWOOD STREET
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

2516 W KNOLLWOOD STREET
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2305109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIO, JOSEPH
400 N W 95 TERR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BAIO, JOSEPH
2516 W. KNOLLWOOD ST.
TAMPA, FL 33614 US

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: JOSEPH BAIO

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIO, JOSEPH,
Address: 400 NW 95TH TERR
City-St-Zip: PEMBOKE PINES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAIO, JOSEPH,
Address: 2516 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33614

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: JOSEPH BAIO

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date