

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53686

FILED
Feb 10, 2005
Secretary of State

Entity Name: AMERICAN BENEFITS CORPORATION

Current Principal Place of Business:

459 DENTON CT
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

459 DENTON CT
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-2638438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSEY, GARY
112 WEST CITRUS STREET
ALTAMONTE SPRINGS, FL 327149577 US

Name and Address of New Registered Agent:

BARFIELD, JAMES L.
459 DENTON COURT
HEATHROW, FL 32746 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: JAMES L. BARFIELD

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BRACKIN, T. VANN,
Address: 1349 BRANCH HILL COURT
City-St-Zip: APOPKA, FL 32712

Title: VT () Delete
Name: BARFIELD, JAMES L.,
Address: 459 DENTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: VS () Delete
Name: STREETS, C. D. (BUD),
Address: 3333 S.R. 546 EAST
City-St-Zip: HAINES CITY, FL 33844

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:

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: JAMES L. BARFIELD

VT

02/10/2005

Electronic Signature of Signing Officer or Director

Date