2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # J08241 1. Entity Namo EXECUTIVE TAX BENEFITS OF FLORIDA, INC. Principal Place of Business Mailing Address 11201 N. 56TH STREET 11201 N. 56TH STREET TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33617 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2663664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANN, GERALD R. DO NOT WRITE 11201 N 56TH STREET IN THIS SPACE TEMPLE TERRACE, FL 33617 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 name of registered agent and title if applicable. (NOTE Registered Agent signature regulard when reinstating) U00000193357 01/25/05-80057-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MANN, GERALD R. STREET ADDRESS 11201 N 56TH STREET CITY-ST-ZIP TEMPLE TERRACE, FL TITLE MANN, MARIE B. NAME STREET ADDRESS 11201 N 56TH STREET CITY-ST-ZIP TEMPLE TERRACE, FL TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **31111**

12. I hereby certify that the information supplied with this filling 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 cath, 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP