2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J52908

1. Entity Name

CORPORATE BENEFITS CENTER, INC.



Principal Place of Business

Mailing Address

2145 14TH AVE SUITE 22

2145 14TH AVE

VERO BEACH, FL 32960

SUITE 22 VERO BEACH, FL 32960

US

FILED Jan 07, 2004 08:00 AM **Secretary of State**



01052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2753665

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOWN, JACK R. 2145 14TH AVE VERO BEACH, FL 32960

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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.

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE SD NAME OSTROM, LYLE R. STREET ADDRESS 80 ROYAL PALM BLVD. #204 C3TY- S3-23P VERO BEACH, FL PD TITLE MAME KOWN, JACK 2145 14TH AVE SUITE 22 STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP BBE VANVORST, ROBERT K. NAME STREET ADDRESS 2145 14TH AVE STE 22 CITY-ST-ZIP VERO BEACH, FL 32960 TETLE NAME STREET ADDRESS CITY-S1-ZIP

H000000000220 01/07/04-80013-007 150.00

U00000000220 U1/07/04-80013-008 8.75

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE NAME STREET ADDRESS CITY-ST-ZIP BILLE NAME STREET ADDRESS CRY-S1-7/P