2005 FOR PROFIT CORPORATION ANNUAL REPORT *

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # J78975 1. Entity Name GROUP BENEFIT CONSULTANTS INC. Principal Place of Business Mailing Address 33 S.E. 7TH STREET 33 S.E. 7TH STREET SUITE A SUITE A BOCA RATON, FL 33432 BOCA RATON, FL 33432 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2814549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPMAN, GARY R. DO NOT WRITE **5926 BARTRAM STREET** BOCA RATON, FL 33433 IN THIS SPACE 8. The above named entify 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD TITLE CHAPMAN, GARY R. NAME U00000222064 STREET ADDRESS 5926 BARTRAM STREET 02/09/05-80058-009 150.00 CITY-ST-ZIP BOCA RATON, FL 33433 VS TITLE CHAPMAN, JUDITH M. NAME STREET ADDRESS **5926 BARTRAM STREET** CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing 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 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.

SIGNATURE

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUDITH M. CHAPMAN

2/1/05

338-5936

Daytimo Phone #

FILED