2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # J88122 1. Entity Name PMC EMPLOYEE BENEFITS, INC. Principal Place of Business_ Mailing Address P.O. BOX 1115 P.O. BOX 1115 PINELLAS PARK, FL 33780 PINELLAS PARK, FL 33780 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2963824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBRATZ, HJ DO NOT WRITE 8391 57TH STREET NORTH PINELLAS PARK, FL 33781 IN THIS SPACE 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 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. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DUBRATZ, H.J. NAME 8391 57TH STREET NORTH STREET ADDRESS PINELLAS PARK, FL CITY-ST-ZIP U00000338258 04/28/05-80028-018 150.00 VD TITLE NAME DUBRATZ, MARION 8391 57TH STREET NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL TITLE STD NAME SCHIBLER, MICHELE 5360 86 AVE N STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL IN THIS SPACE TITLE NAME SOLOSKI, PATRICIA 5548 96TH AVE N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 attacher like empowered.

SIGNATURE:

FILED