

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96534

FILED  
Apr 18, 2005  
Secretary of State

**Entity Name:** STRATEGIC EMPLOYEE BENEFIT SERVICES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

% CHARLES E. MCINTYRE  
SUITE 5100, 2101 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

% CHARLES E. MCINTYRE  
SUITE 5100, 2101 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-0009819      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCINTYRE, CHARLES E.  
SUITE 5100  
2101 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: MCINTYRE, CHARLES E.,  
Address: 2101 W. COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: MCINTYRE, CHARLES E.,  
Address: SUITE 5100, 2101 WEST COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CHARLES E. MCINTYRE

PRES

04/18/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date