2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM **DOCUMENT # K62162 Secretary of State** EMPLOYEE BENEFIT COMPLIANCE ADMINISTRATORS, Principal Place of Business Mailing Address 703 FALLING LEAF COURT 703 FALLING LEAF COURT DELAND, FL 32724 DELAND, FL 32724 04242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2932245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERALD, SANDRA L. DO NOT WRITE 703 FALLING LEAF COURT DELAND, FL 32724 IN THIS SPACE 3. 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 familiat with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) U00000334504 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 04/27/05-80047-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BBE NAME HERALD, SANDRA L. 703 FALLING LEAF COURT STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 attacyment with an address, with all other like empowered.

FILED ·

SANDRA LIKERALD

LIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR