2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000212

FILED Mar 11, 2005 Secretary of State

Entity Name: THE TAMPA BAY AREA CHAPTER OF THE INTERNATIONAL SOCIETY OF CERTIFIED EMPLOYEE

BENEFIT SPECIALISTS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1811 STONEBROOK LANE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

1811 STONEBROOK LANE TAMPA, FL 34695 US

FEI Number: 59-3205131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARVEY, DAVID A 1811 STONEBROOK LANE TAMPA, FL 34695 US

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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete Title: DP (X) Change () Addition PENLEY, LORRIE Name: HARVEY, DAVID

Name:PENLEY, LORRIEName:HARVEY, DAVIDAddress:1811 STONEBROOK LANEAddress:1811 STONEBROOK LANECity-St-Zip:TAMPA, FL 33761City-St-Zip:TAMPA, FL 33761

..., ..., ...

Title: DVP () Delete Title: DVP (X) Change () Addition Name: HARVEY, DAVID A Name: GROOMS, SCOT

Address: 1811 STONEBROOK LANE
City-St-Zip: TAMPA, FL 33607

Address: 1811 STONEBROOK LANE
City-St-Zip: TAMPA, FL 33607

TAMPA, FL 33607

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 PILARD, JOHN
 Name:
 MARTIN, TAMSEN

 Address:
 1811 STONEBROOK LANE
 Address:
 1811 STONEBROOK LANE

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 GROOMS, SCOT
 Name:
 MARTIN, TAMSEN

 Address:
 1811 STONEBROOK LANE
 Address:
 1811 STONEBROOK LANE

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMSEN MARTIN DS/T 03/11/2005