

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039876

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: EMPLOYEE BENEFITS INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

8130 BAYMEADOWS CIR W  
SUITE 210  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

3161 ST. JOHNS BLUFF RD. S.  
STE. 4  
JACKSONVILLE, FL 32246

**Current Mailing Address:**

P.O. BOX 19986  
JACKSONVILLE, FL 32245

**New Mailing Address:**

FEI Number: 59-3640500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TRONCOSO, ARTHUR B JR  
3987 CATTAIL POND DR  
JACKSONVILLE, FL 32224      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: DPST      ( ) Delete  
Name: TRONCOSO, ARTHUR B JR  
Address: 3987 CATTAIL POND DR  
City-St-Zip: JACKSONVILLE, FL 32224

Title: V      ( ) Delete  
Name: PEARSON, BRIAN S  
Address: 2817 STRATFORD DR  
City-St-Zip: TEMPLE, TX 76502

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARTHUR TRONCOSO

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date