

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079984

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: TRUSTMARK PLAN ADMINISTRATION, INC.

## Current Principal Place of Business:

13680 NW 5TH STREET  
SUITE 200  
SUNRISE, FL 3323

## New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR SUITE 465  
SUNRISE, FL 33323

## Current Mailing Address:

13680 NW 5TH STREET  
SUITE 200  
SUNRISE, FL 3323

## New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR SUITE 465  
SUNRISE, FL 33323

FEI Number: 65-1032091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAYMOND, STEVEN  
12655 NW 17 PLACE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

HAYMON, STEVEN  
12655 NW 17 PLACE  
CORAL SPRINGS, FL 33071 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: STEVEN HAYMON

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHWEITZER, AMNON  
Address: 9810 NW 10 CT  
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete  
Name: HAYMON, STEVEN  
Address: 12655 NW 17TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

## 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: STEVEN HAYMON

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date