

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084162

FILED
Mar 29, 2005
Secretary of State

Entity Name: GROUP BENEFITS PLAN, INC.

Current Principal Place of Business:

450 S W 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

450 S W 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

5946 PATIO DRIVE
BOCA RATON, FL 33433

FEI Number: 65-1038348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F
8211 WEST BROWARD BLVD.
SUITE 360
PLANTATION, FL 333242737 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: P () Delete
Name: SADLER, WILLIAM
Address: 5946 PATIO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: KRAVITZ, MARVIN A
Address: 5792 WATERFORD
City-St-Zip: BOCA RATON, FL 33496

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: WILLIAM SADLER

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date