

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90056 030 ***150.00

DOCUMENT # P01000003625

1. Entity Name
FIDELITY BENEFIT ADMINISTRATORS, INC.



Principal Place of Business
**1401 8TH AVE. WEST
BRADENTON, FL 34205**

Mailing Address
**PO BOX 14670
BRADENTON, FL 34280**

24056521



2. Principal Place of Business
**515 36th St. W.
Suite F**

3. Mailing Address
same

04082004 Chg-P CR2E034 (10/03)

City & State
Bradenton, FL

City & State

4. FEI Number
65-1066897

Applied For
Not Applicable

Zip
34205

Country
Manatee

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ENNIS, GENE C
6205 CORTEZ ROAD WEST
BRADENTON, FL 34210**

7. Name and Address of New Registered Agent

Name
Ennis, Gene C
Street Address (P.O. Box Number is Not Acceptable)
515 36th St. W. Ste.F
City
Bradenton FL 34205

8. 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 familiar with, and accept the obligations of registered agent.

SIGNATURE *Gene C Ennis*
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE *4-9-04*

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
ENNIS, GENE C
6205 CORTEZ ROAD WEST
BRADENTON, FL 34210** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPCO
DAVIS, ELIZABETH A
6205 CORTEZ ROAD WEST
BRADENTON, FL 34210** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Ennis, Gene C
515 36th St. W. Ste F
Bradenton, FL 34205** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

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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 attachment with an address, with all other like empowered.

SIGNATURE: *Gene C Ennis* **Gene C Ennis** *4-9-04* **941-261-2299**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #