

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066919

FILED
Jan 12, 2004
Secretary of State

Entity Name: MYBENEFITSOURCE.COM AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

3600 MANSELL RD
SUITE #500
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

3600 MANSELL RD
SUITE #500
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 59-3739304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D
840 SE 5TH STREET
OCALA, FL 34471 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: CEO () Delete
Name: CAIN, EDWARD L JR
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: TD () Delete
Name: PEIT, JANET V
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: SD () Delete
Name: MOCEYUNAS, ANN
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIGBY, ROBERT M
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO (X) Change () Addition
Name: VAN PELT, JANET M
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC (X) Change () Addition
Name: BOYD, KAMALA D
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

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: ROBERT M. DIGBY

CEO

01/12/2004

Electronic Signature of Signing Officer or Director

Date