2005 FOR PROFIT CORPORATION

FILED Aug 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000006095 1. Entity Name NATIONAL SENIOR BENEFITS ASSOCIATION, INC. Principal Place of Business Mailing Address 2700 N 29TH AVE SUITE 308 2700 N 29TH AVE SUITE 308 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 08092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0576329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAXTER, JEFF ESQ DO NOT WRITE 2700 N 29TH AVE SUITE 308 HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named entity 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 SIGNATURE (NOTE, Healstered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D BAXTER, JEFF NAME STREET ADDRESS 2700 N 29TH AVE SUITE 308 均衡的知识26747 CITY-ST-ZIP HOLLYWOOD, FL 33020 U8/19/05-80004-015 550.00 D TITLE SEEMAN, MARSHAL NAME STREET ADDRESS 2700 N. 29TH AVE 308 CITY-ST-ZIP HOLLYWOOD, FL 33020 D TITLE NAME HOLTZ, ERIC STREET ADDRESS 2700 N 29TH AVE #308 DO NOT WRITE HOLLYWOOD, FL 33020 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 empower of 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR