

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034059

FILED
Mar 18, 2005
Secretary of State

Entity Name: AMERICAN BENEFIT PARTNERS, INC.

Current Principal Place of Business:

7768 COURT YARD RUN W.
STE 180
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7768 COURT YARD RUN W.
STE 180
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 01-0653979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQUIRE
370 W AMINO GARDENS BLVD, STE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARLET, LESLIE M
7768 COURT YARD RUN W.
SUITE 180
BOCA RATON, FL 33433 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: LESLIE M. CARLET

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLET, LESLIE
Address: 7768 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLET, LESLIE M
Address: 7768 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

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: LESLIE M. CARLET

MS.

03/18/2005

Electronic Signature of Signing Officer or Director

Date