2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034798

Entity Name: LEVEL BENEFITS, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5203 SW 118TH AVE 10520 PARIS STREET COOPER CITY, FL 3330 COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

5203 SW 118TH AVE 10520 PARIS STREET COOPER CITY, FL 3330 COOPER CITY, FL 33026

FEI Number: 04-3640215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLTHEUER, RICHARD HOLTHEUER, RICHARD 5203 SW 118TH AVE 10520 PARIS STREET COOPER CITY, FL 33330 US COOPER CITY, FL 33026 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: 04/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: HOLTHEUER P., RICHARD HOLTHEUER P., RICHARD Name: Name: Address:

5203 SW 118TH AVE Address: 10520 PARIS STREET COOPER CITY, FL 3330 City-St-Zip: COOPER CITY, FL 33026

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: RICHARD HOLTHEUER **PRES** 04/21/2005