

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042695

FILED
Apr 29, 2005
Secretary of State

Entity Name: ADVANCED BENEFITS SYSTEMS, INC.

Current Principal Place of Business:

4485 GLENBROOK DR
PALM HARBOR, FL 34683

New Principal Place of Business:

3209 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691

Current Mailing Address:

4485 GLENBROOK DR
PALM HARBOR, FL 34683

New Mailing Address:

3209 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691

FEI Number: 82-0541984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIANO, MARK
4485 GLEN BROOK DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GUJU LAW GROUP
31564 US HWY 19 NORTH
PALM HARBOR, FL 34684 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: MICHAEL GUJU

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PUGLIANO, MARK E
Address: 4485 GLENBROOK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: PUGLIANO, DIANE
Address: 4485 GLENBROOK DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK E PUGLIANO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date