

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045184

FILED
Apr 21, 2004
Secretary of State

Entity Name: PRIMA BENEFITS CORPORATION

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD SUITE 204
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD SUITE 204
FORT LAUDERDALE, FL 33309

New Mailing Address:

1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309

FEI Number: 03-0435017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICK, ALLAN
1475 WEST CYPRESS CREEK ROAD SUITE 204
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

THIRER, MARTIN
1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309

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: MARTIN THIRER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLICK, ALLAN
Address: 1475 WEST CYPRESS CREEK ROAD SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARPEL, MIGUEL
Address: 5601 COLLINS AVENUE, SUITE 1019
City-St-Zip: MIAMI BEACH, FL 33140

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: MIGUEL KARPEL

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date