

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049672

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** MEMBER BENEFITS MARKETING, INC.

**Current Principal Place of Business:**

7645 GATE PARKWAY STE 101  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

7645 GATE PARKWAY STE 101  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 41-2057018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TREFRY, EARL C JR  
1301 RIVERPLACE BLVD  
SUITE 2201  
JACKSONVILLE, FL 32207 US

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

TREFRY, EARL C JR  
7645 GATE PARKWAY  
SUITE 101  
JACKSONVILLE, FL 32256 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: EARL C TREFRY, JR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: TREFRY, EARL C JR  
Address: 1301 RIVERPLACE BLVD STE 2201  
City-St-Zip: JACKSONVILLE, FL 32207

Title: SV ( ) Delete  
Name: TREFRY, SUZANNE S  
Address: 1301 RIVERPLACE BLVD STE 2201  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: TREFRY, EARL C JR  
Address: 7645 GATE PARKWAY, STE 101  
City-St-Zip: JACKSONVILLE, FL 32256

Title: SV (X) Change ( ) Addition  
Name: TREFRY, SUZANNE S  
Address: 7645 GATE PARKWAY, STE 101  
City-St-Zip: JACKSONVILLE, FL 32256

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: EARL C TREFRY, JR.

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date