


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000063126 1. Entity Name HEALTH QUEST BENEFITS GROUP, INC.	
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Principal Place of Business 3700 COCONUT CREEK PKWY 140 COCONUT CREEK, FL 33066	Mailing Address 3700 COCONUT CREEK PKWY 140 COCONUT CREEK, FL 33066
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DO NOT WRITE IN THIS SPACE



04292005 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3698811	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ROSENBERG, GLENN 3700 COCONUT CREEK PKWY 140 COCONUT CREEK, FL 33066

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<small>(NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUBINO, LEONARD 3700 COCONUT CREEK PKWY COCONUT CREEK, FL 33066
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSENBERG, GLENN 3700 COCONUT CREEK PKWY COCONUT CREEK, FL 33066
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IN THIS SPACE**

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05/04/05-80070-011 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  GLENN ROSENBERG 4/29/05 954-944-0700	DATE 4/29/05	DAYTIME PHONE # 954-944-0700
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		