2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# P02000071571

Entity Name: COVER-ALL BENEFITS, INC.

Current Principal Place of Business:

6400 N ANDREWS AVE SUITE 460
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6400 N ANDREWS AVE SUITE 460
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 11-3642478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ.
4000 HOLLYWOOD BLVD.
SUITE 400-NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: PEARSON, MARGARET ANN
Address: 1 BAY HARBOR RD.
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Delete
Name: KOPER, RAYMONDE
Address: 1200 WESTON RD., 3RD FLOOR
City-St-Zip: WESTON, FL 33326

Title: S (X) Delete
Name: CLAWSON, NATALIE
Address: 5860 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: CLAWSON, NATALIE
Address: 5860 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076

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: NATALIE CLAWSON PRES 04/26/2005

Electronic Signature of Signing Officer or Director Date