

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000075768

FILED
Apr 28, 2003
Secretary of State

Entity Name: EMPLOYEE BENEFITS GROUP, INC.

Current Principal Place of Business:

1201 HARDEE RD
MIAMI, FL 332560427

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 560427
MIAMI, FL 332560427

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, A. DAVID
1201 HARDEE RD
MIAMI, FL 332560427 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: D () Delete
Name: LEINBACH, WILLIAM H
Address: 10 HENCRICKS ISLE #8
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: LEIVA, DIEGO
Address: 13615 DIXIE HWY UNIT 114-540
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: RUSSELL, A. DAVID
Address: P.O.BOX 560427
City-St-Zip: MIAMI, FL 332560427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: A. DAVID RUSSELL

TREA

04/28/2003

Electronic Signature of Signing Officer or Director

Date