

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116542

FILED  
May 01, 2005  
Secretary of State

Entity Name: EMPLOYER PLAN SOLUTIONS, INC.

## Current Principal Place of Business:

11111-70 SAN JOSE BLVD.  
#173  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

## Current Mailing Address:

11111-70 SAN JOSE BLVD.  
#173  
JACKSONVILLE, FL 32223 US

## New Mailing Address:

FEI Number: 16-1636235      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONIE, AUDRA A  
849 EAGLE POINT DRIVE  
ST. AUGUSTINE, FL 32092 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: P ( ) Delete  
Name: WEISS, EDGAR R  
Address: 11111-70 SAN JOSE BLVD., #173  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: CEO ( ) Delete  
Name: MCDONIE, AUDRA A  
Address: 849 EAGLE POINT DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUDRA MCDONIE

CEO

05/01/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date