

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014554

Entity Name: HANLEY BENEFIT GROUP, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4948 EAGLESMERE DRIVE
APT. 617
ORLANDO, FL 32819

New Principal Place of Business:

510 VERN DRIVE
ORLANDO, FL 32805

Current Mailing Address:

4948 EAGLESMERE DRIVE
APT. 617
ORLANDO, FL 32819

New Mailing Address:

510 VERN DRIVE
ORLANDO, FL 32805

FEI Number: 54-0443146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLEY, BRIAN
4948 EAGLESMERE DRIVE
APT. 617
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HANLEY, BRIAN
510 VERN DRIVE
ORLANDO, FL 32805 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: BRIAN HANLEY

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANLEY, BRIAN
Address: 4948 EAGLESMERE DRIVE APT. 617
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANLEY, BRIAN M
Address: 510 VERN DRIVE
City-St-Zip: ORLANDO, FL 32805

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: BRIAN HANLEY

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date