

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036086

FILED
Jul 19, 2004
Secretary of State

Entity Name: OMNICHoice BENEFIT PLANS, INC.

Current Principal Place of Business:

8100 N. UNIVERSITY DRIVE, #102
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

2450 NE 186TH STREET
SUITE 104
MIAMI, FL 33180

Current Mailing Address:

8100 N. UNIVERSITY DRIVE, #102
FT. LAUDERDALE, FL 33321

New Mailing Address:

2450 NE 186TH STREET
SUITE 104
MIAMI, FL 33180

FEI Number: 90-0069909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S ESQ.
8100 N. UNIVERSITY DRIVE, #102
FT. LAUDERDALE, FL 33321

Name and Address of New Registered Agent:

MITTELBERG, BARRY S ESQ.
8100 N. UNIVERSITY DRIVE, #102
FT. LAUDERDALE, FL 33321

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: BARRY MITTELBERG

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AIZENSHEIN, JACK
Address: 8100 N. UNIVERSITY DRIVE, #102
City-St-Zip: FT. LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK AIZENSHEIN

PRES

07/19/2004

Electronic Signature of Signing Officer or Director

Date