

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077349

FILED
Mar 16, 2005
Secretary of State

Entity Name: CRS BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

1973 PGA BLVD SUITE B
PALM BACH GARDENS, FL 33408

New Principal Place of Business:

5646 CORPORATE WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

1 ALSTON RD
PALM BACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 32-0086451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES R JR.
1 ALSTON RD
PALM BCH GRDENS, FL 33418 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: SMITH, CHARLES R JR
Address: 1973 PGA BLVD SUITE B
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CHARLES R JR
Address: 1 ALSTON ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES R. SMITH JR

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date