

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125347

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: EMPLOYER BENEFIT SAVINGS, INC.

## Current Principal Place of Business:

6600 N.W. 16TH STREET  
SUITE 11  
PLANTATION, FL 33312 US

## Current Mailing Address:

6600 N.W. 16TH STREET  
SUITE 11  
PLANTATION, FL 33312 US

## New Principal Place of Business:

6600 N.W. 16TH STREET  
SUITE 11  
PLANTATION, FL 33313 US

## New Mailing Address:

6600 N.W. 16TH STREET  
SUITE 11  
PLANTATION, FL 33313 US

FEI Number: 72-1575687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANE, CHARLES  
1157 CROTON COURT  
WESTON, FLORIDA, FL 33327 US

## Name and Address of New Registered Agent:

SULTAN, EDDIE E  
16632 GREENS EDGE CIRCLE  
VILLA 70  
WESTON, FLORIDA, FL 33326 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: EDDIE E. SULTAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KANE, CHARLES  
Address: 1157 CROTON COURT  
City-St-Zip: WESTON, FL 33327 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KANE, CHARLIE P  
Address: 1157 CROTON COURT  
City-St-Zip: WESTON, FL 33327 US

Title: EVP ( ) Change (X) Addition  
Name: SULTAN, EDDIE E  
Address: 16632 GREENS EDGE CIRCLE #70  
City-St-Zip: WESTON, FL 33326 US

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 P. KANE

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date