

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059736

FILED  
Feb 14, 2005  
Secretary of State

Entity Name: TOTAL BENEFITS SOLUTIONS, INC.

## Current Principal Place of Business:

149 E INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BCH, FL 321151030

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1030  
DAYTONA BCH, FL 321151030

## New Mailing Address:

FEI Number: 47-0940842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPEHART, GEORGE W  
149 E INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BCH, FL 32118 US

## Name and Address of New Registered Agent:

MASSFELLER, JULIE  
149 E INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BCH, FL 32118 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: JULIE MASSFELLER

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUAREZ, JOEL N  
Address: 149 E INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BCH, FL 32118

Title: D ( ) Delete  
Name: WALSH, MICHAEL D CFO  
Address: 149 E INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BCH, FL 32118

Title: V ( ) Delete  
Name: CAPEHART, GEORGE W  
Address: 149 E INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BCH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MASSFELLER, JULIE  
Address: 149 E INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BCH, FL 32118

Title: C (X) Change ( ) Addition  
Name: REAMES, ELBERT  
Address: 149 E INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BCH, FL 32118

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: JULIE MASSFELLER

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02/14/2005

Electronic Signature of Signing Officer or Director

Date