

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089989

Entity Name: LIBERTY BENEFITS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

7635 ASHLEY PARK COURT  
503 V  
ORLANDO, FL 32835

## New Principal Place of Business:

1758 S HIAWASSEE RD  
#46  
ORLANDO, FL 32835

## Current Mailing Address:

1580 S HIAWASSEE RD  
194  
ORLANDO, FL 32835

## New Mailing Address:

1758 S HIAWASSEE RD  
#46  
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWALLA, KELLY A  
1580 S HIAWASSEE RD  
194  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

SWALLA, KELLY A  
1758 S HIAWASSEE RD  
#46  
ORLANDO, FL 32835 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: KELLY SWALLA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SWALLA, KELLY A  
Address: 1580 S HIAWASSEE RD #194  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SWALLA, KELLY A  
Address: 1758 S HIAWASSEE RD #46  
City-St-Zip: ORLANDO, FL 32835

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: KELLY SWALLA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date