

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161390

Entity Name: CHARTER BENEFIT GROUP, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

10164 BROOKVILLE LN  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

1900 NW CORPORATE BLVD  
SUITE 200 EAST  
BOCA RATON, FL 33431 US

## Current Mailing Address:

10164 BROOKVILLE LN  
BOCA RATON, FL 33428 US

## New Mailing Address:

1900 NW CORPORATE BLVD  
SUITE 200 EAST  
BOCA RATON, FL 33431 US

FEI Number: 20-1905462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, MAX  
3143 KINGSWOOD TER  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MORGAN, MAX  
1900 NW CORPORATE BLVD  
SUITE 200 EAST  
BOCA RATON, FL 33431 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: MAX MORGAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORGAN, MAX  
Address: 3143 KINGSWOOD TER  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP ( ) Delete  
Name: IBRAHIM, YUSSEF  
Address: 10164 BROOKVILLE LN  
City-St-Zip: BOCA RATON, FL 33428 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORGAN, MAX  
Address: 1900 NW CORPORATE BLVD STE 200 EAST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change ( ) Addition  
Name: IBRAHIM, YUSSEF  
Address: 1900 NW CORPORATE BLVD STE 200 EAST  
City-St-Zip: BOCA RATON, FL 33431 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: YUSSEF IBRAHIM

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date