

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14450

FILED
Apr 05, 2005
Secretary of State

Entity Name: UNION BENEFIT CORPORATION

Current Principal Place of Business:

11 SW 15TH ST
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

11 SW 15TH ST
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

PO BOX 8907
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 36-3492782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RAY
11 SW 15TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GRIFFIN, RAY
11 SW 15TH ST
FORT LAUDERDALE, FL 33315 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: _____

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: GRIFFIN, C. RAY
Address: 531 NE 8TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: GRIFFIN, PATSY ANNA,
Address: 531 NE 8TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST () Delete
Name: KNOPP, LINDA A
Address: 796 TANGLEWOOD CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: C RAY GRIFFIN

DCEO

04/05/2005

Electronic Signature of Signing Officer or Director

Date