2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2004 08:00 AM DOCUMENT # P92000004268 **Secretary of State** VOLÚNTARY FRINGE BENEFITS, INC. Principal Place of Business Mailing Address 736 22ND PLACE 736 22ND PLACE VERO BEACH, FL 32960 VERO BEACH, FL 32960 CR2E034 (10/03) 04212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0368661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE BARDES, DAVID A 736 22ND PLACE VERO BEACH, FL 32960 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE______Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) U00000146833 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/03/04-80082-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 1318.5 BARDES, DAVID A. NAME STREET ADDRESS **736 22ND PLACE** VERO BEACH, FL 32960 CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Bardes

4/21/04

772-569-4341

Daytime Phone #