2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005
Secretary of State

DOCUMENT# P93000055022

Entity Name: FEDERAL EMPLOYEE BENEFITS GROUP, INC.

Current Principal Place of Business:

841 PRESDENTIAL DRIVE
SUITE 500
JACKSONVILLE, FL 32207

New Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 1500
JACKSONVILLE, FL 32207

Current Mailing Address:

841 PRESDENTIAL DRIVE
SUITE 500
JACKSONVILLE, FL 32207

New Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 1500
JACKSONVILLE, FL 32207

FEI Number: 59-3203548 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCLEOD, KENNETH W.
841 PRESDENTIAL DR.
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCLEOD, K. WAYNE
841 PRUDENTIAL DR.
SUITE 1500
JACKSONVILLE, FL 32207 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: K. WAYNE MCLEOD 01/14/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MCLEOD, KENNETH W.
Address: 841 PRESDENTIAL DRIVE SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MCLEOD, K. WAYNE
Address: 841 PRUDENTIAL DRIVE, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

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: K. WAYNE MCLEOD P 01/14/2005
Electronic Signature of Signing Officer or Director Date