

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 10, 2005 8:00 am**  
**Secretary of State**

01-10-2005 90024 035 \*\*\*150.00

<b>DOCUMENT # P93000060743</b> 1. Entity Name <b>PROFESSIONAL BENEFITS GROUP, INC.</b>					
Principal Place of Business <b>3270 SUNTREE BLVD SUITE 101A MELBOURNE, FL 32940 US</b>			Mailing Address <b>3270 SUNTREE BLVD SUITE 101A MELBOURNE, FL 32940 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-3202868</b>	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>GRONICH, JULES 3270 SUNTREE BLVD SUITE 101A MELBOURNE, FL 32940</b>			7. Name and Address of New Registered Agent Name <b>DAVID BORNBERG</b> Street Address (P.O. Box Number is Not Acceptable) <b>3270 Suntree Blvd.</b> <b>Suite 101A</b> City <b>MELBOURNE</b> <b>FL</b> Zip Code <b>32940</b>		
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		<b>DAVID E. BORNBERG</b>		DATE <b>1-6-05</b>	
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering))		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>GRONICH, JULES 3270 SUNTREE BLVD, SUITE 101A MELBOURNE, FL 32940</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>BORNBERG, DAVID 3270 SUNTREE BLVD, SUITE 101A MELBOURNE, FL 32940</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing 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 reporting 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:		<b>DAVID E. BORNBERG</b>		DATE <b>1-6-05</b> (321) 254-2600	
(Signature and typed or printed name of signing officer or director)		Daytime Phone #			