2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089721

Entity Name: FEDERAL BENEFIT PLANNERS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 4TH STREET N B SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

PO BOX 7640

SAINT PETERSBURG, FL 33734 US

FEI Number: 65-0548572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAICO, ENRIQUE

475 CENTRAL AVE

4300 4TH STREET NORTH

SUITE M-2

SUITE B

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33703

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: ENRIQUE ARAICO 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 ARAICO, ENRIQUE
 Name:

 Address:
 4300 4TH STREET N STE N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33703
 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: ENRIQUE ARAICO DP 04/29/2004