

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090091

Entity Name: BENEFITS PLUS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

8450 SW 59 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430606
S. MIAMI, FL 332430606 US

New Mailing Address:

FEI Number: 65-0545544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMENDEIRO, JUAN C
8450 SW 59 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COMENDEIRO, JUAN C
Address: 8450 SW 59 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN COMENDEIRO

DP

01/12/2005

Electronic Signature of Signing Officer or Director

Date