2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM DOCUMENT # P95000021012 **Secretary of State** 1. Entity Name FAMILY BENEFITS, INC. Principal Place of Business Mailing Address 31 EAST MACARTHUR CRESENT 31 EAST MACARTHUR CRESENT B207 B207 SANTA ANA, CA 92707 US SANTA ANA, CA 92707 US No Cha-P CR2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLEMARE, DIJON DO NOT WRITE 401 N.E. MIZNER BLVD. T-202 IN THIS SPACE BOCA RATON, FL 33432 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. (NOTE Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE SHELDON, ESTELLE M NAME STREET ADDRESS 31 BAST MAC ARTHUR CRESENT B-207 U00000324889 -04/22/05-80111-010 150.00 SANTA ANA, CA 92707 CITY-ST-ZIP TITLE SHELDON, ESTELLE M NAME STREET ADDRESS 31 EAST MAC ARTHUR CRESENT B207 City-ST-ZIP SANTA ANA, CA 92707 TITLE NAME KALLECK, EDWIN 11308 127 PLACE NE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KIRKLAND, WA 98033 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 31777 NAME

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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

4/16/05 714-546-1647

Date Devime Priore #

FILED