2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # P95000074250 1. Entity Name 02-28-2005 90212 028 ***150.00 ART GRINDLE EMPLOYEE BENEFITS, INC. Principal Place of Business Mailing Address 1655 EAST SEMORAN BOULEVARD 1655 EAST SEMORAN BOULEVARD V 1 X V A V V SUITE 31 SUITE 31 APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Pointe Blud 764 Parkside 764 Parkside Pointe Blul. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3340418 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRINDLE, ARTHUR E Street Address (P.O. Box Number is Not Acceptable) 1655 EAST SEMORAN BOULEVARD 764 Parkside Pointe Blud SUITE 31 APOPKA FL 32703 City Zip Code *327/2* 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P15/T TITLE TITLE **™** Change Addition | Delete GRINDLE, ARTHUR E NAME NAME 764 Parkside Pointe Blud. Apopka FL 32712 241 LIVE OAK LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP Delete TITLE ☐ Addition **GRINDLE, PHYLLIS** NAME NAME STREET ADDRESS 241 LIVE OAK LN. STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-7IP TITLE -Change TITLE__ - Dclete - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete THE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Status

FILED