2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Apr 07, 2005 08:00 AM Secretary of State

ANNUAL REPORT					Secretary of State			
DOCUMENT # P95000096775 1. Entity Name ASSOCIATION BENEFITS SOLUTIONS, INC.					Sec	cretary	oi State	
1929 BUFO	ce of Business RD BLVD EE, FL 32308 US	Mailing Address P 0 BOX 13908 TALLAHASSEE, FL 32317	US					
DO NOT WRITE IN THIS SPA			04042005 No Chg-P CR2E034 (10/03) 4. FEI Number					
	6. Name and Address of Current Re	gistered Agent	T					
TUTEN, JAMES T 1929 BUFORD BLVD TALLAHASSEE, FL 32308					NOT W THIS SP	—		
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								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registere 9. Election Campalgn Finar Trust Fund Contribution.			ncing	\$5.00 May Se Added to Fees		DATE		
10.	OFFICERS AND DI	RECTORS !	· · · · · · · · · · · · · · · · · · ·		1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VPM MULLINAX, ROBERT E 1929 BUFORD BLVD TALLAHASSEE, FL 32308				U00000 04/07/05-	292131 80057-019	3 15 0.0 0	
NAME STREET ADDRESS CITY-ST-ZIP								
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SP	ACE		
TITLE			i					

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: Key

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

19-MULLIGUE ROBERT E-MULLINAY 4/16/05 BSD.C 7/:1880
EARD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Days'me Phone #