

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027070

Entity Name: REGIONAL BENEFITS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

3821-B TAMiami TRAIL
#103
PORT CHARLOTTE, FL 33952

Current Mailing Address:

P.O.BOX 495489
PORT CHARLOTTE, FL 33949

New Principal Place of Business:

6039 CYPRESS GARDENS BLVD
#515
WINTER HAVEN, FL 33884

New Mailing Address:

6039 CYPRESS GARDENS BLVD
515
WINTER HAVEN, FL 33884

FEI Number: 65-0653382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATI, VINCENT J
3821-B TAMiami TRAIL
#103
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SALVATI, VINCENT J DIRECTO
6039 CYPRESS GARDENS BLVD
515
WINTER HAVEN, FL 33884 US

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: VINCENT J SALVATI

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALVATI, VINCENT J
Address: 3821 -B TAMiami TRAIL #103
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALVATI, VINCENT J
Address: 6039 CYPRESS GARDENS BLVD # 515
City-St-Zip: WINTER HAVEN, FL 33884

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: VINCENT J SALVATI

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date