2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 25, 2005 08:00 AM **DOCUMENT # P96000032545 Secretary of State** W/M BENEFIT SOLUTIONS, INC. Mailing Address Principal Place of Business 2910 RUSS STREET **POST OFFICE BOX 765** MARIANNA, FL 32446 MARIANNA, FL 32447 CR2E034 (10/03) No Chg-P 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3372731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISE, J G DO NOT WRITE 2910 RUSS STREET MARIANNA, FL 32446 IN THIS SPACE 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. ! am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WISE, J G NAME 4559 RED OAK TRACE STREET ADDRESS U00000196010 CITY-ST-ZIP MARIANNA, FL 32446 01/26/05-80049-018 150.00 D TITLE WISE, MARSHA H NAME 4559 RED OAK TRACE STREET ADDRESS MARIANNA, FL 32446 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

FILED