

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094688

FILED
Feb 26, 2004
Secretary of State

Entity Name: PREFERRED BENEFITS, INC.

Current Principal Place of Business:

6341 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6341 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0722299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHNER, CHARLES P.
94 MAGNOLIA CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HOHNER, CHARLES P.
6341 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437 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: CHARLES P. HOHNER

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOHNER, CHARLES P
Address: 94 MAGNOLIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD () Delete
Name: HOHNER, SUSAN M
Address: 94 MAGNOLIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOHNER, CHARLES P
Address: 6341 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSD (X) Change () Addition
Name: HOHNER, SUSAN M
Address: 6341 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHARLES P. HOHNER

PTD

02/26/2004

Electronic Signature of Signing Officer or Director

Date