2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005 08:00 AN
Secretary of State

DOCUMENT # P9700006387 1. Entity Name NATIONAL BENEFITS GROUP OF AMERICA, INC.			
Principal Place 8001 NO D/ STE 501 H TAMPA, FL	TAMPA, FL 33688-3716		
C	OO NOT WRITE IN THIS SPA	CE	04212005 No Chg-P CR2E034 (10/03) 4. FEI Number
			DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, ypad or printed name of registered agent and title II applicable NOTE Registered Agent signature required when refinishing) DATE FILE NOWITI FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be			
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D BROGAN, DAVID D 8001 NO DALE MABRY STE 5014 TAMPA, FL 33614 D CROWSON, ALLAN L		U00000364755 05/09/05-80007-023 150.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	8001 NO DALE MABRY STE 5014 TAMPA, FL 33614		DO NOT WRITE
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), Rorida 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.			

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _