2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027901

Entity Name: BENEFITS FINANCIAL AUTO INSURANCE, INC.

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:		
8783 SE BRIDGE ROAD HOBE SOUND, FL 33455			
Current Mailing Address:	New Mailing Address	New Mailing Address:	
8783 SE BRIDGE ROAD HOBE SOUND, FL 33455			
FEI Number: 65-0796948 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
LESSER, GARY S 909 N DIXIE HWY WEST PALM BEACH, FL 33401 US			
The above named entity submits this statement for the in the State of Florida.	e purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:			
Electronic Signature of Registered A	Agent	Date	
Election Campaign Financing Trust Fund Contribution ().			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition EFFERT, JERRY Name: EFFERT, JERRY L Name: 8783 SE BRIDGE ROAD 8783 SE BRIDGE ROAD Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

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: JERRY L. EFFERT OWNE 02/01/2005