

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045199

FILED
Mar 08, 2004
Secretary of State

Entity Name: BENEFIT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

110 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DR
STE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

301 E. PINE STREET
ORLANDO, FL 32802

FEI Number: 65-0763010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THORNTON M
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

ROGERS, RICHARD
301 E. PINE STREET
ORLANDO, FL 32802

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: RICHARD ROGERS, ESQ.

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EVELYN, KENNETH M
Address: 1300 WOOD ROW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: EVELYN, SCOTT E
Address: 14643 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: EVELYN, GLEN
Address: 2447 COUNTRY GOLF DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: HICKEY, KEVIN
Address: 72 RIDGEBURY RD
City-St-Zip: AVON, CT 06001

Title: VP () Delete
Name: TITCOMB, GORDON
Address: 12971 HUNTLEY MANOR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: GOLDSTEIN, DENNIS S
Address: 273 SULKY WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: EVELYN, SCOTT E
Address: 1110 LONGLEA TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: EVELYN, GLEN
Address: 2204 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOLDSTEIN, DENNIS S
Address: 305 E. LAKEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: KENNETH M. EVELYN

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date

DAVID GHIRARDINI
7114 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

WILLIAM RASMUSSEN
330 COACH HOUSE LANE
ALPHARETTA, GA 30004