2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2005 08:00 AM DOCUMENT # P97000054697 **Secretary of State** EMPLOYER'S BENEFIT PLANNING GROUP, INC. Principal Place of Business Mailing Address 8385 NW 157 TERRACE MIAMI LAKE FL 33016 8385 NW 157 TERRACE MIAMI LAKE FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0779616 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, RITA Street Address (P.O. Box Number is Not Acceptable) 8385 NW 157 TERR. MIAMI LAKES FL 33016 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 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 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Change ☐ Delete ☐ Addition NAME ALVAREZ, RITA NAME U000002596**9**9 STREET ADDRESS 8385 NW 157 TER STREET ADDRESS 03/11/05-80034-018 150.00 MIAMI LAKES FL 33016 CITY-ST-ZIP CHT+ST-ZIP Change THIE ☐ Delete HILE Addition ALVAREZ, RUBEN D NAME NAME STREET ADDRESS 8385 NW 157 TER CIRECT ADDRESS CITY-ST-ZIP MIAMI LAKE FL 33016 CHTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P îi Diê ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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