2004 FOR PROFIT CORPORATION

FILED Apr 09, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P97000079249** 1. Entity Name BENEFIT SOLUTIONS & SERVICES, INC. Principal Place of Business Mailing Address 1001 3RD AVENUE WEST 1001 3RD AVENUE WEST SUITE 700 SUITE 700 BRADENTON, FL 34205 BRADENTON, FL 34205 CR2E034 (10/03) 03302004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRISTOW, LISA DO NOT WRITE 1001 3RD AVENUE WEST SUITE 700 IN THIS SPACE BRADENTON, FL 34205 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000107190 Trust Fund Contribution. Added to Fees U4/U4/U4-8UUU6-006 150.00 10. OFFICERS AND DIRECTORS TITLE PD BRISTOW, LISA NAME STREET ADDRESS 1001 3RD AVENUE WEST SUITE 700 CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 attribution with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

City-ST-ZiP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP