2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

FILED Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # P98000009014 EMPLOYEE BENEFITS SPECIALIST, INC. Principal Place of Business Mailing Address 7930 CHASE MEADOWS DR W 7930 CHASE MEADOWS DR W JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 No Chg-P 01202005 CR2E034 (10/03) DO NOT WRITE IN T 4. FEI Number Applied For 59-3489796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAYTON, WENDY DO NOT WRITE 7930 CHASE MEADOWS DR W JACKSONVILLE, FL 32256 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000260368 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/12/05-80022-013 150.00 10. OFFICERS AND DIRECTORS TIT! F \Box CRAYTON, WENDY NAME A PROPERTY OF THE STREET ADDRESS 7930 CHASE MEADOWS DR W CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME THE C STREET IN THE STREET STREET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 recorder or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if