2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000017237

1. Entity Name

COMPENSATION BENEFITS, INC.

Principal Place of Business

701 US HIGHWAY I

STE 200

NORTH PALM BEACH, FL 33408

Mailing Address

701 US HIGHWAY I

STE 200

NORTH PALM BEACH, FL 33408

FILED Apr 20, 2005 8:00 am Secretary of State

04-20-2005 90308 043 ***158.75



02092005

No Chg-P

CR2E034 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

800-226-1898

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HARRIS, GEORGE E 11380 PROSPERITY FARMS ROAD, SUITE 201 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the prions of registered agent.	urpose of changing its registere	ed office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if	annicable (NOTE: Registere	1 Apant ekoneture	recuired when reinstation	DATE
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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENS, SAM A 701 U.S. HIGHWAY ONE, SUITE 200 NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D DUGGAN, ALAN N 701 U.S. HIGHWAY ONE, SUITE 200 NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANSON, DALE 701 U.S. HIGHWAY ONE, SUITE 200 NORTH PALM BEACH, FL 33408			DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.					