

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044427

FILED
Apr 30, 2004
Secretary of State

Entity Name: DEININGER BENEFITS ADVISORS, INC.

Current Principal Place of Business:

1170 HIGHWAY A1A
SUITE 5
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 372696
SATELLITE BEACH, FL 329372696

New Mailing Address:

FEI Number: 59-3575918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEININGER, PAUL
1170 HIGHWAY A1A, SUITE 5
SATELLITE BEACH, FL 32937

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTS () Delete
Name: DEININGER, PAUL
Address: 1170 HIGHWAY A1A, SUITE 5
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTS (X) Change () Addition
Name: DEININGER, PAUL F
Address: 1170 HIGHWAY A1A, SUITE 5
City-St-Zip: SATELLITE BEACH, FL 32937

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: PAUL F. DEININGER

CPTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date