

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056885

FILED  
Jan 07, 2005  
Secretary of State

**Entity Name:** PROFESSIONAL BENEFITS & FINANCIAL SOLUTIONS, INC.

**Current Principal Place of Business:**

1112 WESTON ROAD  
PMB 247  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1112 WESTON ROAD  
PMB 247  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 65-0938808

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHLICHTE, MATTHEW J  
2134 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020 US

**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:** VPSD ( ) Delete  
**Name:** BRUNELL, JEFFREY S  
**Address:** 1616 NEWPORT LANE  
**City-St-Zip:** WESTON, FL 33326

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** VPSD (X) Change ( ) Addition  
**Name:** BRUNELL, JEFFREY S  
**Address:** 1120 WEEPING WILLOW WAY  
**City-St-Zip:** HOLLYWOOD, FL 33019

**Title:** PRES ( ) Change (X) Addition  
**Name:** BERNSTEIN, DAVID R  
**Address:** 2141 AUSTIN  
**City-St-Zip:** WESTON, FL 33326

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:** DAVID R. BERNSTEIN

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date