

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076133

Entity Name: RSA BENEFITS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

4800 RIVERSIDE DR
SUITE 102
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4800 RIVERSIDE DR
SUITE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3801 PGA BLVD
SUITE 607
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3801 PGA BLVD
SUITE 607
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0953303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THORNTON M ESQ
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HATCH, JOHN D ESQ
840 S.E. 5TH STREET
OCOLA, FL 34471 US

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: JOHN D. HATCH

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SELLERS, RON
Address: 4800 RIVERSIDE DR, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SELLERS, RON
Address: 4800 RIVERSIDE DR, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: SELLERS, BEN
Address: 4800 RIVERSIDE DR, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SELLERS, RON
Address: 3801 PGA BLVD, STE. 607
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: SELLERS, RON
Address: 3801 PGA BLVD, STE. 607
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: SELLERS, BEN
Address: 3801 PGA BLVD, STE. 607
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RON SELLERS

PCEO

04/20/2004

Electronic Signature of Signing Officer or Director

Date