

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092722

FILED
Apr 26, 2005
Secretary of State

Entity Name: DIVERSIFIED BENEFITS GROUP, INC.

Current Principal Place of Business:

4960 SW 72ND AVENUE
310
MIAMI, FL 33155

New Principal Place of Business:

8870 SW 85TH STREET
MIAMI, FL 33173

Current Mailing Address:

4960 SW 72ND AVENUE
310
MIAMI, FL 33155

New Mailing Address:

8870 SW 85TH STREET
MIAMI, FL 33173

FEI Number: 65-0961710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUZ D
4960 SW 72ND AVENUE
310
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUZ D
8870 SW 85TH STREET
MIAMI, FL 33173 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: LUZ D RODRIGUEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, LUZ D
Address: 4960 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, LUZ D
Address: 8870 SW 85TH STREET
City-St-Zip: MIAMI, FL 33173

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: LUZ D RODRIGUEZ

DIR

04/26/2005

Electronic Signature of Signing Officer or Director

Date