2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P99000098340 03-02-2004 90025 050 ***150.00 GROUP BENEFIT STRATEGIES, INC. Principal Place of Business Mailing Address 8903 REGENTS PARK DR. 8903 REGENZS PARK DR. 2. Principal Place of Business 3. Mailing Address ross Creak Blud 10323 1 ross Cree Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State 59-3606617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUERTA, DAVID A 8903 REGENTS PARK DR. STE 140 TAMPA PL 33647 8. 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. I am familiar with, and accept the obligations of registered agent/ SIGNATURE Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE Change | ☐ Addition HUERTA, DAVID A NAME NAME STREET ADDRESS 17802 OSPREY POINTE PL STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition TANGUAY, ROBERT J NAME 3742 BELLE VISTA DR. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH FL 33706 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HUERTA, CARRIE STREET ADDRESS 17802 OSPREY POINTE PL -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date