## **FILED** 2005 FOR PROFIT CORPORATION ANNUAL REPORT \_Feb\_02, 2005 08:00 AM --**Secretary of State** DOCUMENT # \$43623. BENÉFITS MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1177 LINDENWOOD DRIVE P.O. BOX 15603 TARPON SPRINGS, FL 34688 CLEARWATER, FL 33766 US 01302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3078288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent STANFORD, MARY L DO NOT WRITE 1177 LINDENWOOD DRIVE TARPON SPRINGS, FL 34688 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STANFORD, MARY L. STREET ADDRESS 1177 LINDENWOOD DRIVE CITY-ST-ZIP TARPON SPRINGS, FL 34688 U00000210624 02/02/05-80088-015 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πτιΕ

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SMATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/05 (727) 938-7478
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