

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82056

FILED
May 02, 2005
Secretary of State

Entity Name: EMPLOYER'S BENEFIT PRODUCTS CORP.

Current Principal Place of Business:

5541 PUERTA DEL SOL
420
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

P.O.BOX66040
ST .PETE BEACH, FL 33736 US

Current Mailing Address:

5541 PUERTA DEL SOL
420
ST PETERSBURG, FL 33701 US

New Mailing Address:

P.O.BOX 66040
420
ST PETE BEACH, FL 33738 US

FEI Number: 59-1973874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIAND, BURTON W.
FOWLER WHITE BOGGS BANKER
501 E. KENNEDY BLVD. #1700
TAMPA, FL 33601 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARTHUR, DONALD M
Address: 5541 PUERATA DR
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V () Delete
Name: BRADLEY, ARTHUR D
Address: 5541 PUERTA DEL SOL BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V () Delete
Name: CESADE, DAWN
Address: 5541 PUERTA DEL SOL BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARTHUR, DONALD M
Address: P.O.BOX 66040
City-St-Zip: ST. PETE BEACH, FL 33736

Title: V (X) Change () Addition
Name: BRADLEY, ARTHUR D
Address: 3350 LAKE PADGETT DR
City-St-Zip: LAND O LAKES, FL 34639

Title: V (X) Change () Addition
Name: CESARE, DAWN
Address: 1173 36TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: DONALD M ARTHUR

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date