

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91696

FILED
Mar 23, 2005
Secretary of State

Entity Name: SIG EMPLOYEE BENEFITS, INC.

Current Principal Place of Business:

1211 N WESTSHORE BLVD
SUITE 600
TAMPA, FL 33607 US

New Principal Place of Business:

4929 SOUTH WESTSHORE BLVD
TAMPA, FL 33611 US

Current Mailing Address:

1211 N WESTSHORE BLVD
SUITE 600
TAMPA, FL 33607 US

New Mailing Address:

4929 SOUTH WESTSHORE BLVD
TAMPA, FL 33611 US

FEI Number: 58-1967478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINADINOS, GREGORY J
1211 N WESTSHORE BLVD
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SINADINOS, GREGORY J
4929 SOUTH WESTSHORE BLVD
TAMPA, FL 33611 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: GREGORY J. SINADINOS

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: SINADINOS, GREGORY J
Address: 1211 N WESTSHORE BLVD #600
City-St-Zip: TAMPA, FL 33607

Title: T (X) Delete
Name: DWYER, DENISE M
Address: 540 CANLLON PAKWY #1059
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SINADINOS, GREGORY J
Address: 4929 SOUTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY SINADINOS

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03/23/2005

Electronic Signature of Signing Officer or Director

Date