

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07699

FILED
Mar 07, 2005
Secretary of State

Entity Name: WHITTINGTON BENEFIT SERVICES, INC.

Current Principal Place of Business:

2840 NW BOCA RATON BLVD
SUITE 105
BOCA RATON, FL 33431 US

Current Mailing Address:

2840 NW BOCA RATON BLVD
SUITE 105
BOCA RATON, FL 33431 US

FEI Number: 65-0300663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, R. HUNTER
2298 NW 35TH ST
BOCA RATON, FL 33431 US

New Principal Place of Business:

2840 NW BOCA RATON BLVD
SUITE 101
BOCA RATON, FL 33431 US

New Mailing Address:

2840 NW BOCA RATON BLVD
SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WHITTINGTON, R. HUNTER
2860 NW 25TH TERR
BOCA RATON, FL 33434 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTINGTON, R. HUNT, ER
Address: 2860 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTINGTON, R. HUNT, ER
Address: 2860 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33434

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: R. HUNTER WHITTINGTON

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date