2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 365570** PENSION MASTER OF FLORIDA, INC. Principal Place of Business Mailing Address 2841 HOLLYWOOD BLVD 2841 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1301050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOREVITZ, MARK DO NOT WRITE 2841 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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 familiar 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 required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CD TITLE NAME ANKNER, RAYMOND STREET ADDRESS 2002 4 ST S. CITY-ST-7IP NAPLES, FL 33940 TITLE U00000132143 04/27/04-80035-003 150.00 HOREVITZ, MARK NAME STREET ADDRESS 2841 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD, FL STD TITLE NAME HANSEN, JOHN JR. STREET ADDRESS 801 MONROE AVENUE N.W. DO NOT WRITE CITY-ST-ZIP GRAND RAPIDS, MI TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED