2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT #365570** Secretary of State PENSION MASTER OF FLORIDA, INC. Principal Place of Business _ Mailing Address 2841 HOLLYWOOD BLVD 2841 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US 02172005 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 П Fee Required 6. Name and Address of Current Registered Agent HOREVITZ, MARK 2841 HOLLYWOOD BLVD DO NOT WRITE 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE NAME ANKNER, RAYMOND STREET ADDRESS 2002 4 ST S. U000000237551 CITY-ST-ZIP NAPLES, FL 33940 02/21/05-bb063-604 150.00 TITLE NAME HOREVITZ, MARK STREET ADDRESS 2841 HOLLYWOOD BLVD HOLLYWOOD, FL CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

117/05 616 459-10SE

FILED