.2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2005 08:00 AM **DOCUMENT # 376261 Secretary of State** 1. Entity Name RETIREMENT FUND, INC. Principal Place of Business Mailing Address 1270 N.E. 162ND STREET 1270 N.E. 162ND STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State NO-T APPLICABLE Not Applicable Ziρ Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAGLINO ESQ, JOSEPH S Street Address (P.O. Box Number is Not Acceptable) 1270 NE 162ND ST NO MIAMI BEACH FL Zip Code City 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 or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change PD Delete TITLE TITLE PAGLINO, JOSEPH S NAME NAME STREET ADDRESS STREET ADDRESS 88 N E 79TH STREET CHY-ST-ZIP MIAMI, FL 00000 CITY-ST-7P U000000201**30**9 ☐ Change ☐ Addition Delete TITLE 01/28/05-80059-017 150.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHTY-53-71P ☐ Change Addition TITLE HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-21P CITY-ST-ZIP ☐ Change ☐ Addition IIBE HILE ☐ Deiete MAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHY-SI-ZIP ☐ Addition Delete TiTe F ☐ Change NAME. MANAG STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CRY-ST-ZIP Addition | ☐ Change Delete DITLE FITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP 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 pitter like empowered.

SIGNATURE:

LATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-05 305-256-8017

FILED