2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 517059** 1. Entity Name INTERNATIONAL PENSION PLANNING, INC. Principal Place of Business Mailing Address 2699 STIRLING RD #C-403B FT LAUDERDALE FL 33312 2699 STIRLING RD #C-403B FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address ABOVE Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1712269 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEILECH, HENRY Street Address (P.O. Box Number is Not Acceptable) 2699 STIRLING ROAD #C-403B FT. LAUDERDALE FL 33312 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THILE HILE Delete ☐ Change Addition BEILECH, HENRY NAME NAME U00000292350 2699 STIRLING RD. #C403B SCREET ADDRESS STREET ADDRESS 04/07/05-80067-009 150.00 CITY - ST - ZIP FT. LAUDERDALE FL CHY-ST-7IP TITLE ST Delete TITLE Change Addition BEILECH, GUY NAME NAME STREET ADDRESS 2699 STIRLING RD, #C403B STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CHY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-SI-ZIP TITLE ☐ Delete m_{ℓ} ☐ Addition ☐ Change NAME NAME STREET ADDRESS SIRFEI ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete HULF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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: HUM Dulich from HENRY BEILED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/05 954-96/-6442 Dave Davine Proper

FILED