


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 19, 2005 08:00 AM
Secretary of State

DOCUMENT # F02000005597 1. Entity Name PENSION ASSET MANAGEMENT, INC.	
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Principal Place of Business 21500 HAGGERTY, STE. 100 NORTHVILLE, MI 48167	Mailing Address 21500 HAGGERTY, STE. 100 NORTHVILLE, MI 48167
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02282005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-3033758	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000269661 03/19/05-80020-011 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP CAPOZZOLI, JOSEPH L 21500 HAGGERTY, STE. 100 NORTHVILLE, MI 48167
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMPSON, GENE S 21500 HAGGERTY, STE. 100 NORTHVILLE, MI 48167
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURT, KATHLEEN 21500 HAGGERTY, STE. 100 NORTHVILLE, MI 48167
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAPOZZOLI, PAMELA 21500 HAGGERTY, STE. 100 NORTHVILLE, MI 48167
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:  **3/11/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #