

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72352

FILED
Jan 30, 2004
Secretary of State

Entity Name: NATIONAL PENSION SERVICE, INC.

Current Principal Place of Business:

2108 DEVONSHORE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

2108 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2108 DEVONSHORE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

2108 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 13-3442893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPPE, HENRY A, MR. NATL PENSION SVC INC
1629 ROYAL PALM WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DEPPE, HENRY A, MR. NATL PENSION SVC INC
2108 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418 US

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.

SIGNATURE:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DEPPE, HENRY A.,
Address: 1629 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: DEPPE, FLORENCE
Address: 1629 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DEPPE, HENRY A.,
Address: 2108 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S (X) Change () Addition
Name: DEPPE, FLORENCE
Address: 2108 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY A DEPPE

DPT

01/30/2004

Electronic Signature of Signing Officer or Director

Date