2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # J72352 1. Entity Name NATIONAL PENSION SERVICE, INC. Principal Place of Business Mailing Address 2108 DEVONSHIRE WAY PALM BEACH GARDENS FL 33418 2108 DEVONSHIRE WAY PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 13-3442893 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 Name DEPPE, HENRY A, MR. NATL PENSION SVC INC Street Address (P.O. Box Number is Not Acceptable) 2108 DEVONSHIRE WAY PALM BEACH GARDENS FL 33418 City 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, type-dior printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 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. DPT TITLE Delete TITLE Change ☐ AddItion DEPPE, HENRY A. NAME NAME STREET ADDRESS 2108 DEVONSHIRE WAY STREET ADDRESS U000000340751 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP 2**6**705-80126-024 150.00 THLE Delete THE ☐ Change Addition DEPPE, FLORENCE NAME NAME STREET ADDRESS 2108 DEVONSHIRE WAY STREET ADDRESS CHY-ST-ZIF PALM BEACH GARDENS FL 33418 CHY-ST-7P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRECS STREET ADDRESS CITY - ST - ZIF CHTY-SI-ZIF " TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Delete TITLE TUTLE Channe ☐ Addition NAME STREET ADDRESS STREET AUDRESS UTY-ST-ZIE · ITY-ST-ZIE Delete TITLE DIFLE Change ☐ Addition NAME NAME STREET ADDRESS CIRECT ADDRESS CITY-ST-ZIE : HY-ST-76

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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