

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32464

FILED
Feb 24, 2004
Secretary of State

Entity Name: PENSION SERVICES, INC.

Current Principal Place of Business:

10691 N. KENDALL DR.
STE 207
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10691 N. KENDALL DR.
STE 207
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0158316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M.
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SNIDER, ROBERT N PRES
10691 N KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 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: ROBERT N SNIDER

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNIDER, ROBERT N.,
Address: 10691 N. KENDALL DR. STE 207
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: PENAFIEL, ROBERT
Address: 10691 N. KENDALL DR. STE 207
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT N SNIDER

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date