2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2005 08:00 AM **DOCUMENT # L96056** Secretary of State 1. Entity Name PENSION FUNDS MORTGAGE SERVICE CORPORATION Principal Place of Business Mailing Address 31535 AVE C BIG PINE KEY, FL 33043 P.O. BOX 271 BIG PINE KEY, FL 33043 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3047617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ACKISS LUTHER S** DO NOT WRITE 31535 AVE C BIG PINE KEY, FL 33043 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) ited name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Centribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME **ACKISS LUTHER S** STREET ADDRESS 31535 AVE C CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE U2/17/05-80043-023 15U.00 NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

FILED

0183