

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18707

FILED
Apr 22, 2005
Secretary of State

Entity Name: I.R.E. PENSION ADVISORS II, CORP.

Current Principal Place of Business:

P O BOX 5403
FT LAUDERDALE, FL 333105403 US

New Principal Place of Business:

2100 W. CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

P O BOX 5403
FT LAUDERDALE, FL 333105403 US

New Mailing Address:

FEI Number: 59-2567622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVAN, ALAN B.
1750 EAST SUNRISE BOULEVARD
3RD FLOOR
FT LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

LEVAN, ALAN B.
2100 W. CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVAN, ALAN B
Address: 1750 E SUNRISE BLVD THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: PERTNOY, EARL,
Address: 1750 E SUNRISE BLVD THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STV () Delete
Name: GILBERT, GLEN R.,
Address: 1750 E SUNRISE BLVD THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVAN, ALAN B
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: PERTNOY, EARL,
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VST (X) Change () Addition
Name: GILBERT, GLEN R.,
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GLEN R. GILBERT

VST

04/22/2005

Electronic Signature of Signing Officer or Director

Date