

# 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/22/2005

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

Electronic Signature of Signing Officer or Director

VST

04/22/2005

Date