

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06070

FILED
Mar 05, 2005
Secretary of State

Entity Name: R.J.L. PENSION SERVICES, INC.

Current Principal Place of Business:

14802 NORTH DALE MABRY HIGHWAY
SUITE 300
TAMPA, FL 33618 US

New Principal Place of Business:

7254 MITCHELL BLVD.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

3242 CENTERWOOD DRIVE
TARPON SPRINGS, FL 346887229 US

New Mailing Address:

7254 MITCHELL BLVD.
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3033722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCADANO, ROBERT J.
3242 CENTERWOOD DRIVE
TARPON SPRINGS, FL 346887229 US

Name and Address of New Registered Agent:

LUCADANO, ROBERT J.
3408 RUSSETT PLACE
LAND O'LAKES, FL 34638 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 J. LUCADANO

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUCADANO, ROBERT J
Address: 3242 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 346887229

Title: V () Delete
Name: LUCADANO, JEANETTE C
Address: 3243 ASHMONTE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LUCADANO, ROBERT J
Address: 3408 RUSSETT PLACE
City-St-Zip: LAND O'LAKES, FL 34638

Title: V (X) Change () Addition
Name: LUCADANO, JEANETTE C
Address: 3243 ASHMONTE DRIVE
City-St-Zip: LAND O'LAKES, FL 34638

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 J. LUCADANO

CEO

03/05/2005

Electronic Signature of Signing Officer or Director

Date