

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001312

Entity Name: JURAN INSTITUTE, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

115 OLD RIDGEFIELD RD
WILTON, CT 068970811

New Principal Place of Business:

555 HERITAGE RD, SUITE 100
SOUTHURY, CT 06488

Current Mailing Address:

PO BOX 811
WILTON, CT 068970811

New Mailing Address:

555 HERITAGE ROAD, SUITE 100
SOUTHURY, CT 06488

FEI Number: 13-2982872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODFREY, BLANTON A
Address: 5002 KINGPOST DRIVE
City-St-Zip: FUQUAY-VARINA, NC 27526

Title: D () Delete
Name: JURAN, JOSEPH M
Address: 3306 THEALL ROAD
City-St-Zip: RYE, NY 10580

Title: D () Delete
Name: JURAN, CHARLES E
Address: 8186 RED OAK ROAD
City-St-Zip: PRESCOTT, AZ

Title: D () Delete
Name: DEFEO, JOSEPH A
Address: 115 OLD RIDGEFIELD RD
City-St-Zip: WILTON, CT 068970811

Title: S () Delete
Name: BOMBACI, WAYNE O
Address: 115 OL DRIDGEFIELD RD
City-St-Zip: WILTON, CT 068970811

Title: D () Delete
Name: BLUESTEIN, DAVID G
Address: 25 WILD TURKEY COURT
City-St-Zip: RIDGEWOOD, CT 06866

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, FRANK
Address: 4 MCCREA LANE
City-St-Zip: DARIEN, CT 06820

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

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

Title: D (X) Change () Addition
Name: DEFEO, JOSEPH A
Address: 555 HERITAGE ROAD, SUITE 100
City-St-Zip: SOUTHURY, CT 06488

Title: S (X) Change () Addition
Name: BOMBACI, WAYNE O
Address: 555 HERITAGE ROAD
City-St-Zip: SOUTHURY, CT 06488

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: WAYNE O. BOMBACI

SEC

01/17/2005

Electronic Signature of Signing Officer or Director

Date