2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003386

Entity Name: SO ON AND SO FORTH, INC.

FILED Mar 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1785 14TH AVE 14313 CAPITOL DRIVE VERO BEACH, FL 32960 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

1785 14TH AVE 14313 CAPITOL DRIVE VERO BEACH, FL 32960 TAMPA, FL 33613

FEI Number: 86-1058304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, GARY
1785 14TH AVE
VERO BEACH, FL 32960

KAPLAN, LEVI
14313 CAPITOL DRIVE
TAMPA, FL 33613

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: LEVI KAPLAN 03/08/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 CEO () Change (X) Addition

 Name:
 Name:
 KAPLAN, LEVI A CEO

 Name:
 Name:
 KAPLAN, LEVIA CEO

 Address:
 Address:
 14313 CAPITOL DRIVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33613

 Title:
 () Delete
 Title:
 TRES () Change (X) Addition

 Name:
 Name:
 KAPLAN, GARY J TREASUR

 Address:
 Address:
 1785 14TH AVE

 City-St-Zip:
 VERO BEACH, FL 32960

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEVI KAPLAN CEO 03/08/2004