

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025712

Entity Name: KAGAN, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

1350 S HWY 1792
LONGWOOD, FL 32750

New Principal Place of Business:

791 N.SEMORAN BLVD
ORLANDO, FL 32807

Current Mailing Address:

1350 S HWY 1792
LONGWOOD, FL 32750

New Mailing Address:

PO.BOX 677175
ORLANDO, FL 32867

FEI Number: 01-0630137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYAZ, KAGAN
1350 S HWY 1792
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BEYAZ, KAGAN
PO.BOX 677175
ORLANDO, FL 32867 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: KAGAN BEYAZ

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEYAZ, KAGAN
Address: 1350 S HWY 1792
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEYAZ, KAGAN
Address: PO.BOX 677175
City-St-Zip: ORLANDO, FL 32867

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: KAGAN BEYAZ

DP

03/21/2005

Electronic Signature of Signing Officer or Director

Date