

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120104

Entity Name: CECILE N. KAPLAN, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

9620 NW 52ND PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9620 NW 52ND PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 13-4221239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
2011 SOUTH PERIMETER ROAD
SUITE C
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GARY COOPER, CPA, PA
7152 NW 71 TERRACE
PARKLAND, FL 33067 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: GARY COOPER

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAPLAN, CECILE N
Address: 9620 NW 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CECILE N KAPLAN

PSTD

01/28/2005

Electronic Signature of Signing Officer or Director

Date