

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073065

Entity Name: KASSAN & CO., INC

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

6349 C DURHAM DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2273 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6349 C DURHAM DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

2273 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-0071319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KASSAN, ELIZABETH A
2273 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 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: ELIZABETH A. KASSAN

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASSAN, ELIZABETH A
Address: 6349 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASSAN, ELIZABETH A
Address: 2273 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ELIZABETH A. KASSAN

D

07/20/2004

Electronic Signature of Signing Officer or Director

Date