

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090345

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOL TAPLIN FAMILY CORPORATION

Current Principal Place of Business:

8350 NW 52ND TERRACE
#301
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8350 NW 52ND TERRACE
#301
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0558913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, STEVEN B
1221 BRICKELL AVE.
MIAMI, FL 33131 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: PD () Delete
Name: TAPLIN, JACK
Address: C/O FALLS AT PEMBROKE, 13651 NW 4TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD () Delete
Name: TAPLIN, MARTIN
Address: 1177 KANE COURSE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK TAPLIN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date