

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008444

FILED
Apr 14, 2005
Secretary of State

Entity Name: KAPCO CONSULTANTS CORPORATION

Current Principal Place of Business:

7101 N.W. 18TH AVENUE
GAINESVILLE, FL 32606

New Principal Place of Business:

7101 N.W. 18TH AVENUE
GAINESVILLE, FL 32605

Current Mailing Address:

7101 N.W. 18TH AVENUE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3372372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LARRY
7101 N.W. 18TH AVENUE
GAINESVILLE, FL US

Name and Address of New Registered Agent:

KAPLAN, LARRY
7101 N.W. 18TH AVENUE
GAINESVILLE, FL 32605 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, LARRY
Address: 7101 N.W. 18TH AVENUE
City-St-Zip: GAINESVILLE, FL 32604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, LARRY
Address: 7101 N.W. 18TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

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: LARRY KAPLAN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date