

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047791

FILED
Jul 06, 2004
Secretary of State

Entity Name: HERBERT J. KAPLAN, C.P.A., P.A.

Current Principal Place of Business:

10011 PINES BLVD.
203 B
HOLLYWOOD, FL 33024

New Principal Place of Business:

10011 PINES BLVD.
203 B
PEMBROKE PINES, FL 33024

Current Mailing Address:

10011 PINES BLVD.
203 B
HOLLYWOOD, FL 33024

New Mailing Address:

10011 PINES BLVD.
203 B
PEMBROKE PINES, FL 33024

FEI Number: 65-0913328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HERBERT J
1000 NORTH HIATUS ROAD SUITE 110
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

KAPLAN, HERBERT J
10011 PINES BLVD.
203B
PEMBROKE PINES, FL 33024

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: HERBERT J. KAPLAN

07/06/2004

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: PSTD () Delete
Name: KAPLAN, HERBERT J
Address: 10011 PINES BLVD, STE 203 B
City-St-Zip: PEMBROKE PINES, FL 33024

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: HERBERT J. KAPLAN

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date