

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38386

Entity Name: J. KAPLAN CO., INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

11669 N.W. 11TH ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11669 N.W. 11TH ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

PO BOX 323437
SOUTH FLORIDA, FL 33082

FEI Number: 65-0252729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, FRANCES J.
11669 N.W. 11TH ST.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

KAPLAN, FRANCES J PRES
11669 N.W. 11TH ST.
PEMBROKE PINES, FL 33026 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: FRANCES J. KAPLAN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KAPLAN, FRANCES JULI, A
Address: 11669 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: VT () Delete
Name: KAPLAN, GERALD,
Address: 11669 NW 11TH ST
City-St-Zip: PERMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KAPLAN, FRANCES J PRES
Address: 11669 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP/T (X) Change () Addition
Name: KAPLAN, GERALD
Address: 11669 NW 11TH ST
City-St-Zip: PERMBROKE PINES, FL 33026

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: FRANCES J. KAPLAN

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date