

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74047

FILED
Feb 11, 2005
Secretary of State

Entity Name: NATIONAL PLANNING CORPORATION

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2295932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JEFFREY E
999 BRICKELL AVE
SUITE 800
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: NEWMAN, JEFFREY,
Address: 1450 W. 25TH ST.
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: RUFFA, JOHN
Address: 122 COCO PLUM CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JEFFREY NEWMAN

PD

02/11/2005

Electronic Signature of Signing Officer or Director

Date