

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# 835061

Entity Name: THE AMERICAN-ISRAELI LIGHTHOUSE, INC.

**Current Principal Place of Business:**

276 FIFTH AVE  
SUITE 713  
NEW YORK, NY 10001 US

**New Principal Place of Business:**

**Current Mailing Address:**

276 FIFTH AVE  
SUITE 713  
NEW YORK, NY 10001 US

**New Mailing Address:**

FEI Number: 13-1800767      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SIEGEL, ETHEL  
410 GOLDEN ISLE DR  
HALLANDALE, FL 33009

**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

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: LEEDS, GLORIA  
Address: 5188 OAK HILL LANE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD ( ) Delete  
Name: VINCOUR, SOPHIA  
Address: 538 A BERBERIS PLAZA  
City-St-Zip: CRANBURY, NJ

Title: PD ( ) Delete  
Name: DANK, ENID,  
Address: 8701 SHORE ROAD  
City-St-Zip: BROOKLYN, NY.,

Title: D ( ) Delete  
Name: VINOUCUR, SOPHIE,  
Address: 538A BERBERIS PLAZA  
City-St-Zip: CRANBURY, NJ

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENID DANK

PD

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date