## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000008709

FILED Apr 25, 2004 Secretary of State

Entity Name: HEBREW HOMES HOUSING, INC. **Current Principal Place of Business: New Principal Place of Business:** 300 71ST ST., STE, 400 MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 300 71ST ST., STE. 400 MIAMI BEACH, FL 33141 FEI Number: 80-0003632 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZUBKOFF, WILLIAM 300 71ST ST., STE. 400 MIAMI BEACH, FL 33141 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GALBUT, RUSSELL Name: Name: Address: 320 COLLINS AVE. Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: PD (X) Change ( ) Addition ZUBKOFF, WILLIAM ZUBKOFF, WILLIAM Name: Name: Address: 320 COLLINS AVE. Address: 320 COLLINS AVE. City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: (X) Change ( ) Addition SCHWARTZ, FELICE Name: SCHWARTZ, FELICE Name: Address: 320 COLLINS AVE. Address: 320 COLLINS AVE. City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: ( ) Delete Title: TD (X) Change ( ) Addition Name: KALUS, ELLIOT Name: KALUS, ELLIOT Address: 320 COLLINS AVE. Address: 320 COLLINS AVE. City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: RUSSELL GALBUT D 04/25/2004