

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# N25169

Entity Name: MIAMI BEACH ERUV COUNCIL, INC.

Current Principal Place of Business:

999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0041114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A.
999 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOENIGSBERG, PAUL
Address: 4775 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GALBUT, ABRAHAM A.,
Address: 4425 N. MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SCHECHTER, PINCHAS
Address: 840 W. 43 CT
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROHLICH, SETH
Address: 3126 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GALBUT, ABRAHAM A.,
Address: 3559 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: WASSERMAN, MARTIN
Address: 960 - 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: ABRAHAM A. GALBUT

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date