

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021761

FILED
Apr 30, 2004
Secretary of State

Entity Name: EVAN GILADI, INC.

Current Principal Place of Business:

4948 SOUTHWEST 92ND TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

74 OHIO ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

4948 SOUTHWEST 92ND TERRACE
COOPER CITY, FL 33328

New Mailing Address:

74 OHIO ROAD
LAKE WORTH, FL 33467

FEI Number: 65-1007803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALADI, EVAN
4948 S W 92 TERRACE
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

GALADI, EVAN
74 OHIO ROAD
LAKE WORTH, FL 33467

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: EVAN GILADI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALADI, EVAN
Address: 4948 SOUTHWEST 92ND TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: AKA EVAN GILADI HOFF, MAN
Address: 4948 SOUTHWEST 92ND TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALADI, EVAN
Address: 74 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: AKA EVAN GILADI HOFF, MAN
Address: 74 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: EVAN GILADI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date