

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062143

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AHAVA CITYPLACE, INC.

## Current Principal Place of Business:

415 PLAZA REAL  
BOCA RATON, FL 33432

## New Principal Place of Business:

550 S. ROSEMARY AVE  
142  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

415 PLAZA REAL  
BOCA RATON, FL 33432

## New Mailing Address:

550 S. ROSEMARY AVE  
142  
WEST PALM BEACH, FL 33401

FEI Number: 65-1032430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENNER, RONNIE  
415 PLAZA REAL  
BOCA RATON, FL 33432

## Name and Address of New Registered Agent:

BRENNER, RONNIE  
550 S. ROSEMARY AVE  
142  
WEST PALM BEACH, FL 33401

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRENNER, RONNIE  
Address: 414 PLAZA REAL  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: LEVITT, GARY S  
Address: 414 PLAZA REAL  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRENNER, RONNIE  
Address: 550 S. ROSEMARY AVE, #142  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: LEVITT, GARY S  
Address: 550 S. ROSEMARY AVE, #142  
City-St-Zip: WEST PALM BEACH, FL 33401

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: RONNIE BRENNER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date