

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116562

FILED
Feb 22, 2005
Secretary of State

Entity Name: SETAI, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD., #508
MIAMI, FL 33181

New Principal Place of Business:

1975 E. SUNRISE BLVD
STE 527
FT. LAUDERDALE, FL 33304

Current Mailing Address:

12000 BISCAYNE BLVD., #508
MIAMI, FL 33181

New Mailing Address:

1975 E. SUNRISE BLVD.
STE 527
FT. LAUDERDALE, FL 33304

FEI Number: 98-0050977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE RD., #508
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASSON, ZAKAY
Address: 16495 N.E. 32ND AVENUE
City-St-Zip: EASTERN SHORES, FL 33160

Title: D () Delete
Name: FEFER, ENRIQUE
Address: 19333 COLLINS AVE APT 1708
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ENRIQUE FEFER

D

02/22/2005

Electronic Signature of Signing Officer or Director

_____ Date