

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099881

FILED
Aug 17, 2004
Secretary of State

Entity Name: SEVEN STAR KOSHER CRUISES, INC.

Current Principal Place of Business:

1606 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1606 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 56-2289109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, REBECCA
1606 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, REBECCA
Address: 740 SW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: EDRY, AMRAM
Address: 19296 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, REBECCA
Address: 21140 NE 21 PL
City-St-Zip: MIAMI, FL 33179

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: REBECCA COHEN

PRE

08/17/2004

Electronic Signature of Signing Officer or Director

Date