

Feb. 13. 2004 4:43PM

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90020 008 ***150.00

DOCUMENT # P03000089492	
1. Entity Name PEMBROKE ROAD HOLDING, INC.	

Principal Place of Business 2311 PEMBROKE ROAD HOLLYWOOD, FL 33020	Mailing Address 2311 PEMBROKE ROAD HOLLYWOOD, FL 33020
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54016843



2. Principal Place of Business		3. Mailing Address 2425 Pembroke Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Hollywood, FL		City & State Hollywood, FL	
Zip 33020	Country USA	Zip 33020	Country USA

02132004 Chg-P CR2E034 (10/03)

4. FEI Number 73-1676271	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ZMORA, ERAN 2311 PEMBROKE ROAD HOLLYWOOD, FL 33020		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
Zip Code		Zip Code	

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: registered agent signature required when reinstating.) DATE: _____

9. Election, Campaign Financing ☐ Trust Fund Contribution	5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	☐ Delet	TITLE	☐ Change ☐ Addition
NAME ZMORA, ERAN		NAME	
STREET ADDRESS 2311 PEMBROKE ROAD		STREET ADDRESS	
CITY-STATE-ZIP HOLLYWOOD, FL 33020		CITY-STATE-ZIP	
TITLE VP	☐ Delet	TITLE	☐ Change ☐ Addition
NAME TOLEDANO, YIZHAK		NAME	
STREET ADDRESS 2311 PEMBROKE ROAD		STREET ADDRESS	
CITY-STATE-ZIP HOLLYWOOD, FL 33020		CITY-STATE-ZIP	
TITLE	☐ Delet	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delet	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delet	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Book 10 or Block 11.

SIGNATURE: Eran Zmora 3-5-04 954-926-7707
Signature and typed or printed name of signing officer or director Date Daytime Phone