2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2004
Secretary of State

DOCUMENT# N99000006877

Entity Name: BETH SAR SHALOM FLORIDA, INC.

Current Principal Place of Business:

14570 MILITARY TRAIL, SUITE C1
DELRAY BEACH, FL 33484

New Principal Place of Business:

14570 MILITARY TRAIL, SUITE C1
DELRAY BEACH, FL 33445

Current Mailing Address:

14570 MILITARY TRAIL, SUITE C1
DELRAY BEACH, FL 33484

New Mailing Address:

14570 MILITARY TRAIL, SUITE C1
DELRAY BEACH, FL 33445

FEI Number: 65-0975573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAEHR, RON
14570 MILITARY TRAIL, SUITE C1
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BAEHR, RON
14570 MILITARY TRAIL, SUITE C1
DELRAY BEACH, FL 33445 US

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: _____ 01/07/2004
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BAEHR, RON
Address: 14570 MILITARY TRAIL, SUITE C1
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete
Name: ALPERT, BEN
Address: 14570 MILITARY TRAIL, SUITE C1
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete
Name: FREEMAN, RICHARD
Address: 14570 MILITARY TRAIL, SUITE C1
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: BAEHR, RON
Address: 14570 MILITARY TRAIL, SUITE C1
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition
Name: ALPERT, BEN
Address: 14570 MILITARY TRAIL, SUITE C1
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition
Name: FREEMAN, RICHARD
Address: 14570 MILITARY TRAIL, SUITE C1
City-St-Zip: DELRAY BEACH, FL 33445

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

SIGNATURE: RON BAEHR D 01/07/2004
Electronic Signature of Signing Officer or Director — Date