2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001844

Entity Name: HEBREW HOME SINAI, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 71ST STREET STE 410 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

300 71ST STREET STE 410 MIAMI BEACH, FL 33141

FEI Number: 13-4245879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ZUBKOFF, WILLIAM
 Name:
 ZUBKOFF, WILLIAM

 Address:
 300 71ST STREET STE 410
 Address:
 300 71ST STREET STE 410

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D () Delete Title: () Change () Addition

 Name:
 GALBUT, RUSSELL
 Name:

 Address:
 300 71ST STREET STE 410
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

Title: D () Delete Title: SD (X) Change () Addition Name: SCHWARTZ, FELICE SD (X) Change () Addition Name: SCHWARTZ, FELICE

 Address:
 300 71ST STREET STE 410
 Address:
 300 71ST STREET STE 410

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

 $\label{eq:title:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: KALUS, ELLIOT Name: KALUS, ELLIOT

 Address:
 300 71ST STREET STE 410
 Address:
 300 71ST STREET STE 410

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: RUSSELL GALBUT D 04/26/2004