

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# 740596

Entity Name: CONGREGATION LUBAVITCH, INC.

Current Principal Place of Business:

1423 LENOX AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1423 LENOX AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1950020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, SHMUEL
2965 NORTH BAY RD.
MIAMI BCH, FL 33140

Name and Address of New Registered Agent:

MENDELSON, SHMUEL
17800 NE 9TH PLACE
NORTHMIAMI BCH, FL 33162

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: _____ Date: 04/28/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDELSON, SHMUEL,
Address: 2965 N. BAY RD.
City-St-Zip: MIAMI, FL 33140

Title: SD (X) Delete
Name: MOSKOWITZ, KARL
Address: 1353 14TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: TD () Delete
Name: BOSEM, ARIE
Address: 1231 13 STREET, #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: KORF, ABRAHAM,
Address: 1257 ALTON RD
City-St-Zip: MIAMI BEACH, FL

Title: VS () Delete
Name: GOLOWINSKI, DAVID,
Address: 2929 N BAY RD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDELSON, SHMUEL,
Address: 17800 NE 9TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: SHMUEL MENDELSON PD Date: 04/28/2004
Electronic Signature of Signing Officer or Director