2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Rositta E. Kenigsberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # 749351 1. Entity Name HOLOCAUST DOCUMENTATION AND EDUCATION CENTER. INC. Principal Place of Business Mailing Address 13899 BISCAYNE BLVD #404 NORTH MIAMI BEACH FL 33181 13899 BISCAYNE BLVD #404 NORTH MIAMI BEACH FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1992826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, GOLDIE R Street Address (P.O. Box Number is Not Acceptable) HOLOCAUST DOC. & ED. CENTER, INC. 13899 BISCAYNE BLVD NORTH MIAMI BEACH FL 33181 Zip Code 9. 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 it applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition HOFRICHTER, RITA NAME NAME U00000320778 04/21/05-80052-002 61.25 251-174TH ST., #1819 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY - ST - ZIP CLIV-SI-ZIP Vn TITLE ☐ Defete HHE ☐ Change ☐ Addition GOLDSTEIN, GOLDIE R NAME NAM: 11470 VICTORIA CIR. STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL CHY-ST-ZIP CITY-ST-ZIP **EVPD** ☐ Delete TITLE ☐ Change Addition KENIGSBERG, ROSITA NAME 520 HOLIDAY DRIVEA STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY - ST- ZIP CLTY ST- ZIP THEF ☐ Delete TITTE Change Addition LEVY, HARRY A NAME NA ME 16445 COLLINS AVE #1 B STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160 CITY-ST-ZIP CITY-SI-ZIP Delete TT Change ☐ Addition SYLIVA, ZIFFER NAME 2365 NE 199TH ST. STREET ADDRESS SFREET ADDRESS MIAMI FL 33180 DITY ST-ZIP CITY-ST-ZIP IIII Delete TITLE ☐ Addition MATLUCK, KAREN NAME NAME 20155 N.E. 38TH COURT #1801 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 City St 7(P CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

305-919-5690

Daytime Phone t

4/19/05