2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753605

FILED Jan 21, 2004 Secretary of State

Entity Name: CONGREGATION SHAARE TEFILLAH OF KENDALL, INC.

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

7880 S.W. 112TH ST., MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7880 S.W. 112TH ST., MIAMI, FL 33156

FEI Number: 59-2016749 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:

MATTHEW BLOCK
7880 SW 112TH STREET
MIAMI, FL 33156 US

SAMOLE, MYRON PRES.
7880 SW 112TH STREET
MIAMI, FL 33156 US

MIAMI, FL 33156 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: MYRON SAMOLE 01/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SINGER, MICHAEL

 Address:
 7880 S.W. 112TH STREET

 Address:
 7880 S.W. 112TH STREET

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete Title: () Change () Addition

 Name:
 ABELS, MICHAEL
 Name:

 Address:
 7880 S.W. 112 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 MEDINA, MARIA
 Name:

 Address:
 7880 S.W. 112 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: MICHAEL SINGER T 01/21/2004