## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000003794

FILED May 17, 2005 Secretary of State

Entity Name: KABBALAH CENTRE INTERNATIONAL, INCORPORATED

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

1062 SOUTH ROBERTSON BLVD. LOS ANGELES, CA 90035

Current Mailing Address: New Mailing Address:

1062 SOUTH ROBERTSON BLVD. LOS ANGELES, CA 90035

FEI Number: 95-4685000 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BERG, KAREN BERG, KAREN

84-11 WEST PALMETTO ROAD
BOCA RATON, FL 33433 US
84-11 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433 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: KAREN BERG 05/17/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: CP ( ) Delete Title: CP (X) Change ( ) Addition

 Name:
 BERG, PHILIP
 Name:
 BERG, PHILIP

 Address:
 153-155 EAST 48TH STREET
 Address:
 1061 S. ROBERTSON BLVD.

 City-St-Zip:
 NEW YORK, NY 10017
 City-St-Zip:
 LOS ANGELES, CA 90035

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

 Name:
 YARDENI, EITÂN
 Name:
 YARDENI, EITÂN

 Address:
 83-74 116TH STREET
 Address:
 1138 S. CREST

City-St-Zip: RICHMOND HILL, NY 11418 City-St-Zip: LOS ANGELES, CA 90035

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

 Name:
 YARDENI, ELIAHOU
 Name:
 YARDENI, ELIAHOU

 Address:
 153-155 EAST 48TH STREET
 Address:
 1062 S. ROBERTSON BLVD.

 City-St-Zip:
 NEW YORK, NY 10017
 City-St-Zip:
 LOS ANGELES, CA 90035

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

Name: BERG, KAREN Name: BERG, KAREN

Address: 84-11 WEST PALMETTO ROAD Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: LOS ANGELES, CA 90035

 Name:
 KESSLER, LISA
 Name:
 KUTNOVSKY, YIGAL

 Address:
 1062 SOUTH ROBERTSON BLVD.
 Address:
 2725 NE 163RD ST.

City-St-Zip: LOS ANGELES, CA 90035 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: KAREN BERG S 05/17/2005