

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003199

Entity Name: A.R.B.B. LTD., INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

%NADIA S. EDWARDS, CPA
290-174TH ST #1510
MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

%NADIA S. EDWARDS, CPA
290-174TH ST #1510
MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 65-0474988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, NADIA S CPA
290-174TH ST #1510
MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENIAMINI, AMNON
Address: 34 ROTHCHILD ST
City-St-Zip: BAT-YAM, ISREAL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSOULINE, YEHUDA
Address: 10 YEKUTIEL ADAM STREET
City-St-Zip: KVAR-SAVA, IS ISRAEL IS

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

SIGNATURE: YEHUDA ASSOULINE

PRES

05/18/2004

Electronic Signature of Signing Officer or Director

Date