

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25295

FILED
May 26, 2004
Secretary of State

Entity Name: SABRA INTERNATIONAL OF U.S.A., INC.

Current Principal Place of Business:

PO BOX 4301
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4301
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0052785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAN, ARI C/O SABRA
117 LOCK RD SUITE 3
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MATAN, ARI C/O SABRA
WESTBURY J (CENTURY VILLAGE) APT 163
APT 163
DEERFIELD BEACH, FL 33442 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: ARI MATAN

05/26/2004

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: DP () Delete
Name: MATAN, ARI,
Address: P O BOX 4301 117 LOCK RD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATAN, ARI,
Address: P O BOX 4301
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ARI MATAN

DO

05/26/2004

Electronic Signature of Signing Officer or Director

Date