2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 05, 2005 08:00 AM DOCUMENT # M78595 Secretary of State TORAH EDUCATIONAL SOFTWARE, INC. Principal Place of Business Mailing Address 455 RT 306 455 RT 306 MONSEY, NY 10952 US MONSEY, NY 10952 115 CR2E034 (10/03) 06292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0058911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILGRAM, JEFF DO NOT WRITE 1119 RUSSELL DR. HIGHLAND BEACH, FL 33487 IN THIS SPACE 8. 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 if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice, Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE NAME MILGRAM, JEFFREY STREET ADDRESS 455 RT 306 MONSEY, NY 10952 CITY-ST-ZIP U00000370370 07/05/05-80012-013 150.00 TITLE FISHMAN, EMANUEL STREET ADDRESS 455 RT 306 CITY-ST-ZIP MONSEY, NY 10952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED