

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002071

FILED
Jun 30, 2005
Secretary of State

Entity Name: CHABAD LUBAVITCH OF WESTON II, INC.

Current Principal Place of Business:

18501 TEQUESTA TRACE PARK LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

18501 TEQUESTA TRACE PARK LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1868127 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:

SPALTER, YISROEL
18501 TEQUESTA TRACE PK LANE
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SPALTER, YISROEL RABBI
Address: 7770 BOWMAN COURT
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SPALTER, LEAH
Address: 770 BOWMAN COURT
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SPALTER, SAMUEL RABBI
Address: 770 BOWMAN COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPALTER, YISROEL RABBI
Address: 356 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: SPALTER, LEAH
Address: 356 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: SPALTER, SAMUEL RABBI
Address: 356 PALM BLVD
City-St-Zip: WESTON, FL 33326

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: YISROEL SPALTER

PSD

06/30/2005

Electronic Signature of Signing Officer or Director

Date