· 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000005055

Entity Name

THE FIALHO FOUNDATION, INC.



FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

7680 ESTRELLA CIR BOCA RATON, FL 33433 Mailing Address

7680 ESTRELLA CIR BOCA RATON, FL 33433



DO NOT WRITE IN THIS SPACE

04052004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 22-3745004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENBERG, JEFFREY L 4800 N FEDERAL HWY, STE 304-D BOCA RATON, FL 33431

DO NOT WRITE 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 regulated agent and title if applicable (NOTE Registered				Agon't signature required when rainstating) DATE			
	Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financ Trust Fund Contribution	oing	\$5.00 May Be Added to Fees	UG-666) 106,24 (47) 2709-30030-623 81,35		
10.	10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NORWITZ, ALLAN H 7680 ESTRELLA CIR BOCA RATON, FL 33433						
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D NORWITZ, DEYSE F 7680 ESTRELLA CIR BOCA RATON, FL 33433						
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	D DINIZ, ALEXANDRA F 7680 ESTRELLA CIR BOCA RATON, FL 33433	ELLA CIR			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing 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 617. 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:

CITY-ST-ZIP

Man Norut - ALLAN H. NOR

4/6/04 (561)558-9790