

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2005
Secretary of State**

DOCUMENT# N01000005258

Entity Name: CHABAD LUBAVITCH OF NORTH MIAMI, INC.

Current Principal Place of Business:

1948 NE 123 STREET SUITE 105
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1948 NE 123 STREET SUITE 105
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1124450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSZYC, RABBI A
11650 NE 21 DR
N. MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPSZYC, RABBI A
Address: 11650 NE 21 DR
City-St-Zip: N. MIAMI, FL 33181

Title: STD () Delete
Name: LIPSZYC, RIVKA
Address: 11650 NE 21 DR
City-St-Zip: N. MIAMI, FL 33181

Title: VD () Delete
Name: SPALTER, RABBI Y
Address: 770 BOWMAN DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RABBI A. LIPSZYC

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date