2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005
Secretary of State

DOCUMENT# N01000006104

Entity Name: CHABAD LUBAVITCH OF SUNNY ISLES BEACH, INC.

Current Principal Place of Business:

C/O 18701 NORTH BAY RD.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O 18701 NORTH BAY RD.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1133023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MREJEN, ARIE P.A.
701 W. CYPRESS CREEK RD.
SUITE 302
FORT LAUDERDALE, FL 33309 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: D ( ) Delete
Name: BARON, ISRAEL RABBI
Address: 18701 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL

Title: D ( ) Delete
Name: TUCKER, PAUL
Address: 18701 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL

Title: D ( ) Delete
Name: BARON, ISAAC
Address: 18701 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL

Title: D ( ) Delete
Name: DALPHIN, FAVISH
Address: 18701 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL

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:

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: ISRAEL BARON D 02/21/2005

Electronic Signature of Signing Officer or Director — Date