

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 04, 2005  
Secretary of State

DOCUMENT# N01000007775

Entity Name: TIFERET RAFAEL INC.

**Current Principal Place of Business:**

2525 NORTH STATE ROAD 7  
SUITE 115  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

9665 W. BROWARD BLVD.  
PLANTATION, FL 33324 US

**Current Mailing Address:**

2525 NORTH STATE ROAD 7  
SUITE 115  
HOLLYWOOD, FL 33021

**New Mailing Address:**

9665 W. BROWARD BLVD.  
PLANTATION, FL 33324 US

FEI Number: 65-1149114      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:**

LEVY, STEVEN Z  
2525 NORTH STATE ROAD 7  
SUITE 115  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

D'JAMAL, SHLOMO  
9665 W. BROWARD BLVD.  
PLANTATION, FL 33324 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: SHLOMO D'JAMAL

05/04/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ITTAH, CHARLES  
Address: 2525 NORTH STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: GAMAL, URI  
Address: 2525 NORTH STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: DJAMAL, SHLOMO  
Address: 2525 NORTH STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ITTAH, CHARLES  
Address: 9665 W. BROWARD BLVD.  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: GAMAL, URI  
Address: 9665 W. BROWARD BLVD.  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: DJAMAL, SHLOMO  
Address: 9665 W. BROWARD BLVD.  
City-St-Zip: PLANTATION, FL 33324

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: CHARLES ITTAH

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date