2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000290

Entity Name: KEHILAT BEIT ISRAEL INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 IBIS ROAD 857 SKY LAKE CIR.

LONGWOOD, FL 32779 C ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

160 IBIS ROAD 857 SKY LAKE CIR. LONGWOOD, FL 32779

ORLANDO, FL 32809

FEI Number: 30-0026506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONT, JOSE L
160 IBIS ROAD
LONGWOOD, FL 32779

MONT, JOSE L
857 SKY LAKE CIR
C

ORLANDO, FL 32809

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: JOSE L MONT 04/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:pdecomposition} \mbox{Fitle:} \qquad \mbox{PD} \qquad \mbox{(X) Change ($)$ Addition}$

 Name:
 MONT, JOSE L
 Name:
 MONT, JOSE L

 Address:
 160 IBIS ROAD
 Address:
 857 SKY LAKE CIR. APT. C

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 ORLANDO, FL 32809

Title: STD () Delete Title: STD (X) Change () Addition

Name: CARTER, MIGDALIA Name: LOPEZ, ARGELIA
Address: 160 IBIS ROAD Address: 14608 RIVERA POINTE DR.

Address: 160 IBIS ROAD Address: 14608 RIVERA POINTE DR.
City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ORLANDO, FL 32828

Title: D () Delete Title: () Change () Addition

 Name:
 LOPEZ, MARSHALL
 Name:

 Address:
 203 MEADOW HILLS DR.
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 LOPEZ, GEORGE
 Name:

 Address:
 203 MEADOW HILLS DR.
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 CARTER, DANNY G
 Name:

 Address:
 160 IBIS ROAD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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: JOSE L MONT PD 04/22/2004