2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008419

Entity Name: TEMPLE SHA'REY SHALOM, INC.

FILED Jun 30, 2004 Secretary of State

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

540 NE 14TH ST 570 BANYAN ROAD

BOCA RATON, FL 33432 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

540 NE 14TH ST 570 BANYAN ROAD

BOCA RATON, FL 33432 DELRAY BEACH, FL 33483 US

FEI Number: 02-0651892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUKAITZ, JUDITH S
540 NE 14TH ST
570 BANYAN ROAD

BOCA RATON, FL 33432 DELRAY BEACH, FL 33483 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: JUDITH S BUKAITZ 06/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ORZAN, PAMELA Name: ORZAN, PAMELA
Address: 14401 S MILITARY TRAIL STE B202 Address: 14401 S MILITARY TRAIL STE B202

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484 US

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

Name: SHERWIN, RYAN Name: SHERWIN, RYAN

 Address:
 510 S PARK RD STE 1036
 Address:
 510 S PARK RD STE 1036

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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

 Name:
 BUKATZ, JUDÍTH S
 Name:
 BUKATZ, JUDÍTH S

 Address:
 540 NE 14TH ST
 Address:
 570 BANYAN ROAD

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DELRAY BEACH, FL 33483 US

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: JUDITH S. BUKAITZ D 06/30/2004