2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008287

FILED Jun 22, 2004 Secretary of State

Entity Name: ADVOCATES FOR SPECIAL JEWISH ADOPTIONS, INC.

Current Principal Place of Business: New Principal Place of Business: 4322 NAUTILUS DR. MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 4322 NAUTILUS DR. MIAMI BEACH, FL 33140 FEI Number: 56-2397181 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: PUTNEY, JAMES B 4322 NAÚTILUS DR. MIAMI BEACH, FL 33140 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PUTNEY, JANISE Name: Name: Address: 4322 NAUTILUS DR. Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SPEISER, LINDA Name: Address: 2800 N 46TH AVE. APT. A306 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDBERG, ELLEN Name: Name: 4545 ROYAL PALM AVE. Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: Title: () Change () Addition () Delete Name: KATZ, NATHAN Name: 4545 ROYAL PALM AVE. Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: Title: () Delete () Change () Addition JAMES, PUTNEY B Name: Name: 4322 NAUTILUS DR. Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 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: JANISE PUTNEY P 06/22/2004