

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010593

Entity Name: EM VAYELED, INC.

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

1347-47TH STREET  
BROOKLYN, NY 11219

## New Principal Place of Business:

## Current Mailing Address:

1347-47TH STREET  
BROOKLYN, NY 11219

## New Mailing Address:

FEI Number: 04-3713490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EJENBAUM, M.J.  
12865 WEST DIXIE HWY  
2ND FLOOR  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

GRESSMAN, HOWARD  
2677 NW 99TH AVENUE  
CORAL SPRINGS, FL 33065 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: HOWARD GRESSMAN

01/26/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEIN, MOSHE D  
Address: 1347-47TH STREET  
City-St-Zip: BROOKLYN, NY 11219

Title: D ( ) Delete  
Name: EJENBAUM, M.J.  
Address: 12865 WEST DIXIE HWY 2ND FLOOR  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D ( ) Delete  
Name: WOLLAND, FRANK  
Address: 12865 WEST DIXIE HWY 2ND FLOOR  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GRESSMAN, HOWARD  
Address: 2677 NW 99TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change ( ) Addition  
Name: STEIN, RUTH  
Address: 1347-47TH STREET  
City-St-Zip: BROOKLYN, NY 11219

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: MOSHE STEIN

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date