

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N42294

Entity Name: CONGREGATION SHALOM YISRAEL, INC.

Current Principal Place of Business:

700 COLUMBUS WAY
LONGWOOD, FL 327506507

New Principal Place of Business:

Current Mailing Address:

700 COLUMBUS WAY
LONGWOOD, FL 327506507

New Mailing Address:

FEI Number: 59-3058440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMISON, HARVEY
700 COLUMBUS WAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PERMISON, HARVEY,
Address: 700 COLUMBUS WAY
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: HOLLAND, GEORGE
Address: 210 NUN ST
City-St-Zip: WILMINGTON, NC

Title: D () Delete
Name: THOMPSON, NICK
Address: 4921 S US HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: HARVEY PERMISON

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04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date