

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001008

FILED
Jan 31, 2005
Secretary of State

Entity Name: AISH HATORAH JERUSALEM FUND, INC.

Current Principal Place of Business:

3150 SHERIDAN AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3150 SHERIDAN AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0389241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKOUZ, RABBI K
3150 SHERIDAN AVE.
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

PACKOUZ, KENNETH RABBI
3150 SHERIDAN AVE.
MIAMI, 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: K PACKOUZ

01/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACKOUZ, RABBI K
Address: 3150 SHERIDAN AVE
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: WEISS, JEFFREY J
Address: 21237 HARROW CT.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BERNSTEIN, RICHARD N
Address: 200 S BISCAYNE BLVD, 40TH FL
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: PACKOUZ, RHODA S SEC
Address: 3150 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PACKOUZ, KENNETH M TREAS
Address: 3150 SHERIDAN AVE
City-St-Zip: MIAMI, FL 33140

Title: D (X) Change () Addition
Name: WEISS, JEFFREY J PRES
Address: 21237 HARROW CT.
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: BERNSTEIN, RICHARD N VP
Address: 200 S BISCAYNE BLVD, 40TH FL
City-St-Zip: MIAMI, FL 33131 US

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: KENNETH PACKOUZ

TREA

01/31/2005

Electronic Signature of Signing Officer or Director

Date