2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-71P

SIGNATURE:

Aug 04, 2004 08:00 AM Secretary of State DOCUMENT # N95000002712 . . . THE KABBALAH CENTRE OF FLORIDA, INC. Principal Place of Business Mailing Address 8411 PALMETTO PARK RD. 8411 PALMETTO PARK RD. BOCA RATON, FL 33433 BOCA RATON, FL 33433 07072004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbel 65-0638140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE KABBALAAH CENTER DO NOT WRITE 8411 W.PALMETTO PARK RD. BOCA RATON, FL 33433 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name at registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. MILE NAME BERG, KAREN STREET ADDRESS 7411 WEST PALMETTO PK RD U00000169286 08/04/04-80001-001 61.25 CITY-ST-78P BOCA RATON, FL. 33433 mle SARFATI, SHIMON NAME STREET ADDRESS 8411 WEST PALMETTO PK RD CSY-ST-78P BOCA RATON, FL 33433 सरस NAME SOLOMON, BETTY STREET ADORESS 1062 S ROBERTSON BLVD DO NOT WRITE CITY-ST-ZIP LOS ANGELES, CA 90035 IN THIS SPACE साध STREET ADDRESS CRIY-ST-ZIP mie NAME STREET ADDRESS CRIY-ST-ZIP TITLE NUM

I heraby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

FILED