

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000741

FILED
Mar 29, 2004
Secretary of State**Entity Name:** THE INSTITUTE FOR JUDAIC PUBLICATIONS, INC.**Current Principal Place of Business:**200 S BISCAYNE BLVD
40TH FLOOR
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**3150 SHERIDAN AVE
MIAMI, FL 33140**New Mailing Address:****FEI Number:** 65-0656902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERNSTEIN, RICHARD N
200 S BISCAYNE BLVD
40TH FLOOR
MIAMI, FL 33131**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: BERNSTEIN, RICHARD N
Address: 200 S BISCAYNE BLVD 40TH FL
City-St-Zip: MIAMI, FL 33131

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

Title: D () Delete
Name: HERCZEG, MITCHELL
Address: 200 S BISCAYNE BLVD 40TH FL
City-St-Zip: MIAMI, FL 33131

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: RABBI K. PACKOUZ

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date