

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002882

FILED
May 01, 2004
Secretary of State**Entity Name:** EL-SHADDAI INTERNATIONAL FOUNDATION, INC.**Current Principal Place of Business:**7610 BISCAYNE BLVD.
MIAMI, FL 33138**New Principal Place of Business:**1100 HILLCREST DRIVE
HOLLYWOOD, FL 33021 US**Current Mailing Address:**7545 E. TREASURE DR, 9B
MIAMI BEACH, FL 33141**New Mailing Address:**3640 W HILLSBORO BLVD
101
COCONUT CREEK, FL 33073-212 US**FEI Number:** 65-0670170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAX HOUSE CORPORATION
3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**SANTOS, ALCIR
1100 HILLCREST DRIVE
HOLLYWOOD, FL 33021 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: ALCIR SANTOS

05/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DOB () Delete
Name: SANTOS, ALCIR
Address: 3400 W. HILLSBORO BLVD, 205
City-St-Zip: COCONUT CREEK, FL 33075

Title: SD () Delete
Name: KELLEY, GORETE M
Address: 411 POINCIANA ISLAND
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD () Delete
Name: SCHUMACHER, TERESA C
Address: 7545 E. TREASURE DR. #9B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: AZEVEDO, REGINALDO
Address: 3410 W. HILLBORO BLVD, #102
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: MELO, MARCO A
Address: 3400 W. HILLBORO BLVD, #
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DOB (X) Change () Addition
Name: SANTOS, ALCIR
Address: 3640 W HILLSBORO BLVD # 101
City-St-Zip: COCONUT CREEK, FL 33073-212 US

Title: SD (X) Change () Addition
Name: KELLEY, GORETE M
Address: 411 POINCIANA ISLAND
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: TD (X) Change () Addition
Name: VENOHE, SONIA M
Address: 800 N MIAMI AVE # 705
City-St-Zip: MIAMI, FL 33136 US

Title: V (X) Change () Addition
Name: AZEVEDO, REGINALDO
Address: 3410 W. HILLBORO BLVD, #102
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D (X) Change () Addition
Name: MELO, MARCO A
Address: 3400 W. HILLBORO BLVD, # 205
City-St-Zip: COCONUT CREEK, FL 33073 US

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: ALCIR SANTOS

DOB

05/01/2004

Electronic Signature of Signing Officer or Director

Date