2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002882

FILED Mar 22, 2005 Secretary of State

Entity Name: EL-SHADDAI INTERNATIONAL FOUNDATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1100 HILLCREST DRIVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3640 W HILLSBORO BLVD 501 SE 8TH STREET

FEI Number: 65-0670170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, ALCIR

1100 HILLCREST DRIVE

HOLLYWOOD, FL 33021 US

SANTOS, ALCIR

501 SE 8TH STREET

106

HOLLYWOOD, FL 33021 US 106
DEERFIELD BEACH, FL 33441 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 03/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DOB () Delete Title: DOB (X) Change () Addition

Name: SANTOS, ALCIR Name: SANTOS, ALCIR

 Address:
 3640 W HILLSBORO BLVD # 101
 Address:
 501 SE 8TH STREET #106

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

Title: SD () Delete Title: () Change () Addition

 Name:
 KELLEY, GORETE M
 Name:

 Address:
 411 POINCIANA ISLAND
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 VENOHE, SONIA M
 Name:

 Address:
 800 N MIAMI AVE # 705
 Address:

 City-St-Zip:
 MIAMI, FL 33136 US
 City-St-Zip:

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 AZEVEDO, REGINALDO
 Name:
 AZEVEDO, REGINALDO

 Address:
 3410 W. HILLBORO BLVD, #102
 Address:
 3833 NW 42DN WAY

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:
 COCONUT CREEK, FL 33073 US

Title: D () Delete Title: D (X) Change () Addition

Name: MELO, MARCO A Name: RAVARA, VALTER

 Address:
 3400 W. HILLBORO BLVD, # 205
 Address:
 1015 W NEWPORT CENTER DR

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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 03/22/2005

Electronic Signature of Signing Officer or Director

Date