

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N96000004704

**FILED**  
**Jan 15, 2004**  
**Secretary of State****Entity Name:** KING DAVID SOCIETY INTERNATIONAL, INC.**Current Principal Place of Business:**7006 HUNTINGTON LANE #104 BLDG. 12  
DELRAY BEACH, FL 33446**New Principal Place of Business:****Current Mailing Address:**453 BEACH 40TH ST  
APT 2D  
FAR ROCKAWAY, NY 11691**New Mailing Address:****FEI Number:** 71-8868042      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RABBI DAVID MARCIANO ISHAI  
7006 HUNTINGTON LANE #104 BLDG. 12  
DELRAY BEACH, FL 33446 US**Name and Address of New Registered Agent:**KING DAVID SOCIETY INC  
7006 HUNTINGTON LANE #104 BLDG. 12  
DELRAY BEACH, FL 33446 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: RABBI DAVID M ISHAI

01/15/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: YISHAI, RABBI DAVID M B  
Address: 7006 HUNTINGTON LANE #104 BLDG. 12  
City-St-Zip: DELRAY BEACH, FL

Title: DVP ( ) Delete  
Name: GREENSPAN, HARRY  
Address: 7006 HUNTINGTON LN  
City-St-Zip: DELRAY BCH, FL

Title: DVP ( ) Delete  
Name: MARCIANO, BECKY  
Address: 2333 N 68TH ST  
City-St-Zip: WAUWATOSA, WI

Title: DS ( ) Delete  
Name: DR MALVIN J LANCY,  
Address: 1515 S PENSERVILLE DR  
City-St-Zip: STENSVILLE, MD

Title: PR ( ) Delete  
Name: ISHAI, MORIS MARCIANO  
Address: 7654 E N.Y. AVE  
City-St-Zip: BROOKLYN, NY 11203

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: YISHAI, DAVID PD  
Address: 453 BEACH 40TH ST, #2D  
City-St-Zip: FAR ROCKAWAY, NY 11691

Title: DVP (X) Change ( ) Addition  
Name: GREENSPAN, HARRY DVP  
Address: 7006 HUNTINGTON LN  
City-St-Zip: DELRAY BCH, FL 33446

Title: DVP (X) Change ( ) Addition  
Name: MARCIANO, BECKY S DVP  
Address: 2333 N 68TH ST  
City-St-Zip: WAUWATOSA, WI 53213

Title: DS (X) Change ( ) Addition  
Name: DR LANCY, MALVIN DS  
Address: 1515 S PENSERVILLE DR  
City-St-Zip: STENSVILLE, MD

Title: PR (X) Change ( ) Addition  
Name: ISHAI, MORIS PR  
Address: 7654 E N.Y. AVE  
City-St-Zip: BROOKLYN, NY 11203

Title: INTD ( ) Change (X) Addition  
Name: SHAPIRO, DAVID M  
Address: 453 BEACH 40TH ST #2D  
City-St-Zip: FAR ROCKAWAY, NY 11691

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: BECKY S. MARCIANO

P.D

01/15/2004

Electronic Signature of Signing Officer or Director

Date