

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003172

FILED
Jan 24, 2005
Secretary of State

Entity Name: SHALOM SYNAGOGUE, INC.

Current Principal Place of Business:

210 174 STREET
SUITE 2309
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

210 174 STREET
SUITE 2309
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0857393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDAI, SIMON
210 174TH STREET
APT # 2309
SUNNY ISLES BEACH, FL 33160 US

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: PD () Delete
Name: DUDAI, SHIMON S RABBI
Address: 210 174TH STREET # 2309
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD () Delete
Name: SHARON, ELIAZAR
Address: 18101 NW 47TH COURT
City-St-Zip: MIAMI, FL 33055

Title: SD () Delete
Name: NITKIN, JONATHAN
Address: 325 E. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: NARSON, TODD DR.
Address: 7820 NOREMACK AVE
City-St-Zip: MIAMI BEACH, FL 33140

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:

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: SIMON DUDAI

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date