

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2004
Secretary of State**

DOCUMENT# N98000004658

Entity Name: CHABAD LUBAVITCH OF VENETIAN CAUSEWAY AND SURROUNDING ISLANDS, INC.

Current Principal Place of Business:

115 -7TH OILIDO TERR
MIAMI BEACH, FL 33139

New Principal Place of Business:

115 -7TH TER-DILIDO ISALND
MIAMI BEACH, FL 33139

Current Mailing Address:

115 -7TH OILIDO TERR
MIAMI BEACH, FL 33139

New Mailing Address:

115 -7TH TER.DILIDO ISLAND
MIAMI BEACH, FL 33139

FEI Number: 65-0860163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D () Delete
Name: MANN, ABRAHAM
Address: 115 -7TH OILIDO TERR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MANN, CHAYA T
Address: 115 -7TH OILIDO TERR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KATZMAN, MARK
Address: 841 W 47 ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANN, ABRAHAM
Address: 115 -7TH TER.DILIDO ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MANN, CHAYA T
Address: 115 -7TH TER.DILIDO ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

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: ABRAHAM MANN

DIRE

04/15/2004

Electronic Signature of Signing Officer or Director

Date