

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 06, 2005
Secretary of State**

DOCUMENT# N98000004658

Entity Name: CHABAD LUBAVITCH OF VENETIAN CAUSEWAY AND SURROUNDING ISLANDS, INC.**Current Principal Place of Business:**14 FARREY LN
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**115 -7TH TER.DILIDO ISLAND
MIAMI BEACH, FL 33139**New Mailing Address:**

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 TER.DILIDO ISLAND
City-St-Zip: MIAMI BEACH, FL 33139Title: D () Delete
Name: MANN, CHAYA T
Address: 115 -7TH TER.DILIDO ISLAND
City-St-Zip: MIAMI BEACH, FL 33139Title: D () Delete
Name: KATZMAN, MARK
Address: 841 W 47 ST
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: D (X) Change () Addition
Name: MANN, SHRAGA F
Address: 1200 WEST AV. #521
City-St-Zip: MIAMI BEACH, FL 33139

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

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date