2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004278

Entity Name: BENEI YISRAEL INC.

FILED Jan 22, 2005 Secretary of State

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

9992 SW 196TH ST 1330 FREEPORT DR MIAMI, FL 33157 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

9992 SW 196TH ST 1330 FREEPORT DR MIAMI, FL 33157 DELTONA, FL 32725

FEI Number: 65-0938232 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:

FRIAS, BARTOLOME E FRIAS, BARTOLOME E 9992 SW 196TH ST 1330 FREEPORT DR MIAMI, FL 33157 DELTONA, FL 32725 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: 01/22/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FRIAS, BARLDOME FRIAS, BARTOLOME Name: Name: Address: 9992 SW 196TH STREET Address: 1330 FREEPORT DR City-St-Zip: MIAMI, FL 33157 City-St-Zip: DELTONA, FL 32725

Title: Title: (X) Change () Addition () Delete FRIAS, OBED I Name: Name: FRIAS, ABDIEL

Address: 9985 MARLIN ROAD Address: 1330 FREEPORT DR City-St-Zip: MIAMI, FL 33157 City-St-Zip: DELTONA, FL 32725

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

FRIAS, ABDIEL Name: 9992 SW 196TH STREET Address: City-St-Zip: MIAMI, FL 33157 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.

Ρ SIGNATURE: BARTOLOME E FRIAS 01/22/2005