

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062198

Entity Name: AHAVA ONLINE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

414 PLAZA REAL
BOCA RATON, FL 33432

Current Mailing Address:

414 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

550 S. ROSEMARY AVE
#142
WEST PALM BEACH, FL 33401

New Mailing Address:

550 S. ROSEMARY AVE
#142
WEST PALM BEACH, FL 33401

FEI Number: 65-1037201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RONNIE
414 PLAZA REAL
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

BRENNER, RONNIE
550 S. ROSEMARY AVE
#142
WEST PALM BEACH, FL 33401

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNER, RONNIE
Address: 414 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LEVITT, WILLIAM J
Address: 414 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LEVITT, GARY S
Address: 414 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNER, RONNIE
Address: 550 S. ROSEMARY AVE, #142
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: LEVITT, WILLIAM J
Address: 550 S. ROSEMARY AVE, #142
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: LEVITT, GARY S
Address: 550 S. ROSEMARY AVE, #142
City-St-Zip: WEST PALM BEACH, FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE BRENNER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date