

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081894

FILED
Aug 10, 2004
Secretary of State

Entity Name: AYELET HASHAHAR, INC.

Current Principal Place of Business:

6519 RACQUET CLUB DR
LAUDERHILL, FL 33319

New Principal Place of Business:

12277 SW 1ST ST
CORAL SPRINGS, FL 33071

Current Mailing Address:

AYELET HASLALASE INC.
6519 RACQUET CLUB DR
LAUDERHILL, FL 33319

New Mailing Address:

12277 SW 1ST ST
CORAL SPRINGS, FL 33071

FEI Number: 65-1038479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYELET, GUETA
6519 RACQUET CLUB DR
FORT LAUDERDALE, FL 33319

Name and Address of New Registered Agent:

AYELET, GUETA
12277 SW 1ST ST
CORAL SPRINGS, FL 33071

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: AYELET GUETA

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUETA, AYELET H
Address: 6519 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: GUETA, BENJAMIN
Address: 6519 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUETA, AYELET H
Address: 12277 SW 1ST ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Change () Addition
Name: GUETA, BENJAMIN
Address: 12277 SW 1ST ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: AYELET GUETA

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08/10/2004

Electronic Signature of Signing Officer or Director

Date