

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065563

Entity Name: ILAN INVESTMENTS, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
#2608
MIAMI, FL 33132

New Principal Place of Business:

604 COLLINS AVENUE
3J
MIAMI BEACH, FL 33139

Current Mailing Address:

100 N. BISCAYNE BLVD.
#2608
MIAMI, FL 33132

New Mailing Address:

604 COLLINS AVENUE
3J
MIAMI BEACH, FL 33139

FEI Number: 65-1117974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
#2608
MIAMI, FL 33132

Name and Address of New Registered Agent:

SHIMON, ILAN
604 COLLINS AVENUE
3J
MIAMI BEACH, FL 33139

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: ILAN SHIMON

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: SHIMON, ILAN
Address: 100 N. BISCAYNE BLVD. #2608
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: SHIMON, ILAN
Address: 604 COLLINS AVENUE 3J
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILAN SHIMON

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date