2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER C

Mar 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000074121 1. Entity Name ELDAN INC. Principal Place of Business Mailing Address 4100 N, 28 TERRACE 4100 N. 28 TERRACE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1129427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, ADELE I ESQ. DO NOT WRITE 1946 TYLER ST. HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000092341 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALINASKY, DORON MAME 4100 N. 28 TERRACE STREET ADDRESS CRY-ST-ZIP HOLLYWOOD, FL 33020 TITLE VPD LEVY, ELIYAHU NAME STREET ADDRESS 4100 N. 28 TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE ISRAEL, NETSH H NAME STREET ADDRESS 315 S. GULFVIEW BLVD DO NOT WRITE CLEARWATER, FL 33767 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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