

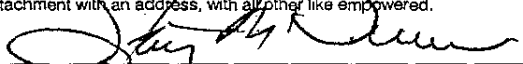


**2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P01071</b> 1. Entity Name <b>B'NAI B'RITH (INCORPORATED)</b>			
Principal Place of Business <b>2020 K STREET NW SEVENTH FLOOR WASHINGTON, DC 20006</b>		Mailing Address <b>2020 K STREET NW SEVENTH FLOOR WASHINGTON, DC 20006</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
		04182005 No Chg-NP CR2E037 (10/03)	
4. FEI Number <b>53-0179971</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
<b>ROTHMAN, HOWARD 785 PUESTA DEL SOL PLAZA INDIALANTIC, FL 32903</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			
TITLE	P	 05/04/05-80011-025 61.25 <b>DO NOT WRITE IN THIS SPACE</b>	
NAME	KAPLAN, JOEL		
STREET ADDRESS	2020 K STREET NW 7TH FLOOR		
CITY-ST-ZIP	WASHINGTON, DC 20006		
TITLE	VS		
NAME	MARIASHIN, DANIEL S		
STREET ADDRESS	2020 K STREET NW 7TH FLOOR		
CITY-ST-ZIP	WASHINGTON, DC 20006		
TITLE	T		
NAME	GLICK, DENNIS W		
STREET ADDRESS	2020 K STREET NW 7TH FLOOR		
CITY-ST-ZIP	WASHINGTON, DC 20006		
TITLE	D		
NAME	SUGARMAN, DOUGLAS		
STREET ADDRESS	2020 K STREET NW 7TH FLOOR		
CITY-ST-ZIP	WASHINGTON, DC 20006		
TITLE	D		
NAME	ROTHMAN, HOWARD		
STREET ADDRESS	2020 K STREET NW 7TH FLOOR		
CITY-ST-ZIP	WASHINGTON, DC 20006		
TITLE	AT		
NAME	BERMAN, STANLEY		
STREET ADDRESS	2020 K STREET NW 7TH FLOOR		
CITY-ST-ZIP	WASHINGTON, DC 20006		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: <b>4/22/05</b> Daytime Phone # _____	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			