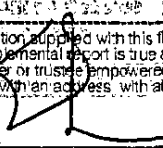


Feb. 13. 2004 4:36PM

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90020 010 ***150.00

DOCUMENT # P02000014507							
1. Entity Name PEMBROKE ROAD INVESTMENTS INC.							
Principal Place of Business 2425 PEMBROKE ROAD HOLLYWOOD, FL 33020			Mailing Address 2425 PEMBROKE ROAD HOLLYWOOD, FL 33020				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip		Country	Zip		Country		
02132004			Chg-P		CR2E034 (10/03)		
4. FEI Number 04-3611761				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent TOLEDANO, YIZHAK 2425 PEMBROKE ROAD HOLLYWOOD, FL 33020			7. Name and Address of New Registered Agent Name Zmora, Eran Street Address (P.O. Box Number is Not Acceptable) 2425 Pembroke Road City Hollywood FL Zip Code 33020				
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 _____							
<table border="1"> <tr> <td> FILE NOW!!! FEE IS \$160.00 After May 1, 2004 Fee will be \$550.00 </td> <td> Elector Campaign Financing \$5.00 May Be Added to Fees </td> </tr> </table>						FILE NOW!!! FEE IS \$160.00 After May 1, 2004 Fee will be \$550.00	Elector Campaign Financing \$5.00 May Be Added to Fees
FILE NOW!!! FEE IS \$160.00 After May 1, 2004 Fee will be \$550.00	Elector Campaign Financing \$5.00 May Be Added to Fees						
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition		
NAME	ZMORA, ERAN		NAME				
STREET ADDRESS	2425 PEMBROKE RD.		STREET ADDRESS				
CITY-ST-ZIP	HOLLYWOOD, FL 33020		CITY-ST-ZIP				
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE	A	☐ Delete	TITLE		☐ Change ☐ Addition		
NAME	GEORGE A. TOLEDANO		NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(l), 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 Book 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: 			Eran Zmora 3-5-04 954-926-7707				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							