

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035911

FILED
Jan 06, 2004
Secretary of State

Entity Name: MIAMI BEACH HOLDING COMPANY

Current Principal Place of Business:

635 EUCLID AVENUE #228
MIAMI BEACH, FL 33139

New Principal Place of Business:

635 EUCLID AVENUE
102
MIAMI BEACH, FL 33139

Current Mailing Address:

635 EUCLID AVENUE #228
MIAMI BEACH, FL 33139

New Mailing Address:

635 EUCLID AVENUE
102
MIAMI BEACH, FL 33139

FEI Number: 75-3040248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY & MOTOLA PA
301 ALMERIA AVENUE SUITE 345
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAROM, DORON
Address: 635 EUCLID AVENUE #228
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORON MAROM

PRES

01/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date