

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089534

FILED
May 03, 2004
Secretary of State

Entity Name: YAACOV HELLER DESIGNS, INC.

Current Principal Place of Business:

1591 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1591 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

21 S.E. 1ST AVENUE
6TH FLOOR
MIAMI, FL 33131 US

FEI Number: 30-0105715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, YAACOV
1591 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: HELLER, YAACOV
Address: 1591 N. POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VCTD () Delete
Name: BENDAYAN, SALOMON
Address: 1591 N. POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: SD () Delete
Name: BENDAYAN, MAURICE
Address: 1591 N. POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YAACOV HELLER

CPD

05/03/2004

Electronic Signature of Signing Officer or Director

Date