

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111952

FILED
Apr 27, 2005
Secretary of State

Entity Name: RONNIE & HAIM INVESTMENT, INC.

Current Principal Place of Business:

C/O EXCESS
1656 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O EXCESS
1656 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 03-0494464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENASHE, RONNIE
10670 NW 12TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MENASHE, RONNIE
2340 SW 102 DR
DAVIE, FL 33324 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: MENASHE, RONNIE
Address: 1656 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DPT () Delete
Name: HAYON, HAIM VICTOR
Address: 1656 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONNIE MENASHE

DVS

04/27/2005

Electronic Signature of Signing Officer or Director

Date