

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017250

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE REAL JEWISH DIRECTORIES INC.

Current Principal Place of Business:

17980 NE 31ST COURT
SUITE #1305
AVENTURA, FL 33160

New Principal Place of Business:

4830 SW 32ND TERRACE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

17980 NE 31ST COURT
SUITE #1305
AVENTURA, FL 33160

New Mailing Address:

P.O. BOX 814644
HOLLYWOOD, FL 33081

FEI Number: 75-3098911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, HOWARD
17980 NE 31ST COURT
SUITE 1305
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MISDRAJI, JOE
1808 NW 20TH STREET
MIAMI, FL 33142 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: JOE MISDRAJI

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLADMAN, SANDRA
Address: 17980 NE 31ST COURT SUITE#1305
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: FLEISCHER, HOWARD
Address: 17980 NE 31ST COURT SUITE#1305
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLADMAN, SANDRA
Address: P.O. BOX 814644
City-St-Zip: HOLLYWOOD, FL 33081

Title: VP (X) Change () Addition
Name: FLEISCHER, HOWARD
Address: P.O. BOX 814644
City-St-Zip: HOLLYWOOD, FL 33081

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: HOWARD FLEISCHER

V

04/22/2004

Electronic Signature of Signing Officer or Director

Date