

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038728

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: AMERICAN DRY STEAMERS, INC.

## Current Principal Place of Business:

6110 NW 34TH TERRACE  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

980 NW 10TH AVENUE  
FT. LAUDERDALE, FL 33311

## Current Mailing Address:

6110 NW 34TH TERRACE  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

980 NW 10TH AVENUE  
FT. LAUDERDALE, FL 33311

FEI Number: 72-1560595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAZIT, OFER  
6110 NW 34TH TERRACE  
FT. LAUDERDALE, FL 33311

## Name and Address of New Registered Agent:

SHOSHAN, GUY  
980 NW 10TH AVENUE  
FT. LAUDERDALE, FL 33311

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: GUY SHOSHAN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GAZIT, OFER  
Address: 6110 NW 34TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHOSHAN, GUY  
Address: 980 NW 10TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33311

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: GUY SHOSHAN

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date