2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088530

Entity Name: BAR-MAZAL, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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851 NE 182ND TERRACE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

851 NE 182ND TERRACE NORTH MIAMI BEACH, FL 33162

FEI Number: 20-0146266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMIR, SAMMY
SILBERSHER, DANIELLA
851 NE 182ND TERRACE
851 NE 182ND TERRACE

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 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: /S/ DANIELLA SILBERSHER 01/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TAMIR, SAMMY SILBERSHER, DANIELLA Name: Name: 851 NE 182ND TERRACE 851 NE 182ND TERRACE Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

ip. North Ministration, LE 33102 City-36-21p. North Ministration Deposits

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 ROBERTSON, DON P

 Address:
 Address:
 851 NE 182ND TERRACE

 City-St-Zip:
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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: /S/ DANIELLA SILBERSHER P 01/17/2005