

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118246

FILED
Feb 12, 2004
Secretary of State

Entity Name: TRADITIONS JUDAICA OF MIZNER PARK, INC.

Current Principal Place of Business:

MIZNER PARK, STE 355, 433 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

355 PLAZA REAL
BOCA RATON, FL 33432

Current Mailing Address:

MIZNER PARK, STE 355, 433 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

2932 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431

FEI Number: 20-0719911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRADLEY I
5121 N 36TH CT
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

GORDON, JEFFREY I
2932 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431

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: JEFFREY GORDON

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GORDON, BRADLEY I
Address: MIZNER PARK, STE 355, 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: VS (X) Delete
Name: GORDON, WENDY
Address: MIZNER PARK, STE 355, 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, JEFFREY I
Address: 2932 BANYAN BLVD CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY GORDON

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date