

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014696

Entity Name: NATHAN-EL, INC.

FILED  
May 17, 2005  
Secretary of State

## Current Principal Place of Business:

5131 SHERIDAN STREET  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

16493 SW 27TH STREET  
MIRAMAR, FL 33027 US

## Current Mailing Address:

5131 SHERIDAN STREET  
HOLLYWOOD, FL 33021

## New Mailing Address:

16493 SW 27TH STREET  
MIRAMAR, FL 33027 US

FEI Number: 73-1691740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHALOM, MOSHE  
16493 S.W. 27TH STREET  
MIRAMAR, FL 33024 US

## Name and Address of New Registered Agent:

SHALOM, MOSHE  
16493 S.W. 27TH STREET  
MIRAMAR, FL 33027 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: MOSHE SHALOM

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHALOM, MOSHE  
Address: 16493 S.W. 27TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: VD ( ) Delete  
Name: SHALOM, GALIT  
Address: 16493 S.W. 27TH STREET  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHALOM, MOSHE  
Address: 16493 S.W. 27TH STREET  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VD (X) Change ( ) Addition  
Name: SHALOM, GALIT  
Address: 16493 S.W. 27TH STREET  
City-St-Zip: MIRAMAR, FL 33027 US

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: MOSHE SHALOM

PD

05/17/2005

Electronic Signature of Signing Officer or Director

Date