2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # P04000123090 1. Entity Name 05-24-2005 90122 025 \*\*\*150.00 PROMISE PUBLISHING INC. Principal Place of Business Mailing Address 16469 NE 26 PLACE NORTH MIAMI BEACH FL 33160 US 16469 NE 26 PLACE 66021791 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JCHPA REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) **2730 SW 3 AVENUE** SUITE 401 MIAMI FL 33129 -Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Signature, typed or prinked name of legistered agent and libe if applicable (NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD Delete TITLE ☐ Change Addition SHIRAZ-ASSOR, ETTY NALEF MALAF 16469 NE 26 PLACE STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-Z-P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change ASSOR, GABRIEL NAME NAME 16469 NE 26 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-71P NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP Change TITLE Delete-HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete DILE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-S1-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other type empowered. Etty Shiraz Assor SIGNATURE: SIGNATURE AND TYPED OR PRINTED NA

FILED

Jun 06, 2005 8:00 am