2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P93000027752** 1. Entity Name EMBASSY KOSHER TOURS, INC. Principal Place of Business Mailing Address 17515 NE 7TH AVE 17515 NE 7TH AVE NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0411107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERMAN, MARTIN W ESQ DO NOT WRITE 999 WASHINGTON AVE MIAMI BEACH, FL 33139 IN THIS SPACE 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, typed or pomed name of registered agent and title if applicable. (NOTE. Registered Agont signature required when reinstitling) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000120877 OFFICERS AND DIRECTORS 10. TITLE Nave GOODMAN, PHIL 17515 NE 7TH AVE STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CSTV-ST-78 nne NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP BBF STREET ADDRESS CETY-ST-282 TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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 cath; that I am an officer or director of the corporation or the reaches of the comparation produced 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 addition, with all other like empowered.