

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093146

Entity Name: TEL-AVIV HOLDINGS, INC.

FILED
Jun 04, 2004
Secretary of State

Current Principal Place of Business:

126 NE FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

126 NE FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0629867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRA, DAVID
620 N.W. 88TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: SHAPIRA, DAVID
Address: 620 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL

Title: S () Delete
Name: SHAPIRA, CAROLINE
Address: 620 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRA, DAVID
Address: 620 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL

Title: D (X) Change () Addition
Name: SHAPIRA, CAROLINE
Address: 620 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL

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: DAVID SHAPIRA

D

06/04/2004

Electronic Signature of Signing Officer or Director

Date