

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90143 045 ***150.00

DOCUMENT # P96000013800 1. Entity Name KASSIS HOLDINGS, INC.					
Principal Place of Business 7280 WEST PALMETTO PARK ROAD, SUITE 306N BOCA RATON, FL 33433			Mailing Address 7280 WEST PALMETTO PARK ROAD, SUITE 306N BOCA RATON, FL 33433		
2. Principal Place of Business 290 S.W. 12 Avenue Suite, Apt. #, etc.		3. Mailing Address 290 S.W. 12 Avenue Suite, Apt. #, etc.			
City & State Deerfield Beach, FL		City & State Deerfield Beach, FL		4. FEI Number 65-0649166	
Zip 33442		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BEAVER PROPERTIES, INC 7280 W PALMETTO PARK ROAD SUITE 306N BOCA RATON, FL 33433			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 290 S.W. 12 Avenue City Deerfield Beach FL Zip Code 33442		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input type="checkbox"/> Delete SABGA, JOSEPH 7280 WEST PALMETTO PARK ROAD, SUITE 306N BOCA RATON, FL 33433		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 290 S.W. 12 Avenue Deerfield Beach, FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input type="checkbox"/> Delete SABGA, EMILE 7280 W PALMETTO PARK ROAD, SUITE 306N BOCA RATON, FL 33433		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 290 S.W. 12 Avenue Deerfield Beach, FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input type="checkbox"/> Delete SABGA, STEVEN PAUL 7280 W PALMETTO PARK ROAD, SUITE 306N BOCA RATON, FL 33433		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 290 S.W. 12 Avenue Deerfield Beach, FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete SABGA, GEORGE 7280 W. PALMETTO PARK ROAD, SUITE 306N BOCA RATON, FL 33433		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 290 S.W. 12 Avenue Deerfield Beach, FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete SABGA, PETER 7280 W. PALMETTO PARK RD., STE 306N BOCA RATON, FL 33433		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 290 S.W. 12 Avenue Deerfield Beach, FL 33442	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 like empowered.					
SIGNATURE: Emile Sabga <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			04/29/2005 <small>Date</small>		(954)425-0295 <small>Daytime Phone #</small>

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