2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063019

Entity Name: F.I.D. INTERNATIONAL, INC.

FILED Mar 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

653 N UNIVERSITY DR 1940 NW 18TH ST.

PLANTATION, FL 33324 US

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

653 N UNIVERSITY DR 1940 NW 18TH ST.

PLANTATION, FL 33324 US #4

POMPANO BEACH, FL 33069 US

FEI Number: 65-0697631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

#4

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAHAN, ITAMAR

1835 SW 81 TERR

DAHAN, ITAMAR

1307 BANYAN WAY

DAVIE, FL 33324 US

WESTON, FL 33327 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: ITAMAR DAHAN 03/11/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 DAHAN, FELIX
 Name:

 Address:
 EWYAHAV ARAVA
 Address:

 City-St-Zip:
 ISRAEL 86820,
 City-St-Zip:

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 DAHAN, ITAMAR
 Name:
 DAHAN, ITAMAR

 Address:
 653 N UNIVERSITY DR
 Address:
 1307 BANYAN WAY

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 WESTON, FL 33327

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: ITAMAR DAHAN VT 03/11/2004