

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051728

FILED
Jan 20, 2004
Secretary of State

Entity Name: SAFADI INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

6400 CONGRESS AVE
SUITE 1750
BOCA RATON, FL 33487

New Principal Place of Business:

4400 NORTH FEDERAL HWY
SUITE 38
BOCA RATON, FL 33431 US

Current Mailing Address:

6400 CONGRESS AVE
SUITE 1750
BOCA RATON, FL 33487

New Mailing Address:

4400 NORTH FEDERAL HWY
SUITE 38
BOCA RATON, FL 33431 US

FEI Number: 65-0759821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFADI, ALI Y
6400 CONGRESS AVE
SUITE 1750
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SAFADI, ALI Y
4400 NORTH FEDERAL HWY
SUITE 38
BOCA RATON, FL 33431 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: ALI SAFADI

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAFADI, ALI Y
Address: 6400 CONGRESS AVE, SUITE 1750
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFADI, ALI Y
Address: 4400 NORTH FEDERAL HWY, SUITE 38
City-St-Zip: BOCA RATON, FL 33431

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: ALI SAFADI

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date