

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069183

Entity Name: HATZLICHUNU CORP.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

4434 N. BAY RD.
MIAMI BCH, FL 33141

New Principal Place of Business:

4434 N. BAY RD.
MIAMI BCH, FL 33140

Current Mailing Address:

4434 N. BAY RD.
MIAMI BCH, FL 33141

New Mailing Address:

4434 N. BAY RD.
MIAMI BCH, FL 33140

FEI Number: 65-0867072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESKOWITZ, ABBEY
4434 N BAY RD
MIAMI, FL 33140 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: PSD () Delete
Name: BERKOWITZ, ABBEY
Address: 4434 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33141

Title: VD () Delete
Name: PETERSEIL, PINCUS
Address: 4434 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERKOWITZ, ABBEY
Address: 4434 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33140

Title: VD (X) Change () Addition
Name: PETERSEIL, REGINA
Address: 4434 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33140

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: ABBEY BERKOWITZ

PSD

05/04/2005

Electronic Signature of Signing Officer or Director

Date