

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033635

FILED
Apr 28, 2004
Secretary of State

Entity Name: MOMENTUM IRD, CORP.

Current Principal Place of Business:

3343 NE 171ST STREET
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

3343 NE 171ST STREET
MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-0920682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, JOSE N
17044 COLLINS AVENUE
SUNNY ISLES BLVD, FL 33160 US

Name and Address of New Registered Agent:

SAAL, JOSE N
3343 NE 171 STREET
MIAMI, FL 33160 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ITAY, SHIMRIT
Address: 33 LASKOV STREET
City-St-Zip: HAIFFA-ISRAEL,

Title: C () Delete
Name: AMIT, ITAY
Address: 33 LASKOV STREET
City-St-Zip: HAIFFA ISREAL,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ITAY, SHIMRIT
Address: 33 LASKOV STREET
City-St-Zip: HAIFFA-, IS ISRAEL

Title: C (X) Change () Addition
Name: AMIT, ITAY
Address: 33 LASKOV STREET
City-St-Zip: HAIFFA, IS ISRAEL

Title: D () Change (X) Addition
Name: ITAY, THAMAR
Address: 33 LASKOV STREET
City-St-Zip: HAIFFA-, IS ISRAEL

Title: D () Change (X) Addition
Name: ITAY, MICHAEL
Address: 33 LASKOV STREET
City-St-Zip: HAIFFA-I, IS ISRAEL

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: MICHAEL ITAY

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date