

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088336

Entity Name: MAZAL TOV 613, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

2751 SOUTH OCEAN DRIVE, APT. 701
NORTH HOLLYWOOD, FL 33019

New Principal Place of Business:

111 N POMPANO BEACH BLVD APT 1814
POMPANO BEACH, FL 33062

Current Mailing Address:

2751 SOUTH OCEAN DRIVE, APT. 701
NORTH HOLLYWOOD, FL 33019

New Mailing Address:

111 N POMPANO BEACH BLVD APT 1814
POMPANO BEACH, FL 33062

FEI Number: 65-0959549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J ESQ.
100 S.E. 2ND STREET
2620 NATIONSBANK TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOB, MELDUNG
111 N POMPANO BEACH BLVD APT 1814
POMPANO BEACH, FL 33062 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: JACOB MELDUNG

07/27/2005

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: D () Delete
Name: MELDUNG, JACOB
Address: 2751 SOUTH OCEAN DRIVE, APT. 701
City-St-Zip: NORTH HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: MELDUNG, SHALOM
Address: 2751 SOUTH OCEAN DRIVE, APT. 701
City-St-Zip: NORTH HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: MELDUNG, CHAJA
Address: 2751 SOUTH OCEAN DRIVE, APT. 701
City-St-Zip: NORTH HOLLYWOOD, FL 33019

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELDUNG, JACOB
Address: 111 N POMPANO BEACH BLVD APT 1814
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: JACOB, MELDUNG
Address: 111 N POMPANO BEACH BLVD. APT. 1814
City-St-Zip: POMPANO BEACH, FL 33062

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: JACOB MELDUNG

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date