

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08058

Entity Name: AHAVA, BOCA INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

414 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

414 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0226133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RONNIE
414 PLAZA REAL
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNER, RONNIE BAT, S.
Address: 4301 OCEAN BLVD. #1706
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: LEVITT, GERSHON,
Address: 601 ST. GEORGES ROAD
City-St-Zip: PHILADELPHIA PA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONNIE BRENNER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date