May 04, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT 05-04-2005 90138 003 ***150.00 **DOCUMENT # S38208** 1. Entity Name NATIONAL HEBREW GLATT, INC. Principal Place of Business Mailing Address 518 ARTHUR GODFREY ROAD 518 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140-3510 MIAMI BEACH, FL 33140-3510 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0251573 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent KOOT, HANA DO NOT WRITE 353 W 47TH STREET MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing

Trust Fund Contribution.

OFFICERS AND DIRECTORS 10. DPS TITLE KOOT, HANA NAME STREET ADDRESS **353 W. 47TH STREET** CITY-ST-ZIP MIAMI BEACH, FL 33140

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee will be \$550.00

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

FILED

Applied For

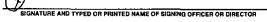
\$8.75 Additional

Fee Required

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	
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Date

Daytime Phone #