

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# 762415

Entity Name: THE SHALOM FOUNDATION INCORPORATED

Current Principal Place of Business:

3940 CORAL HILLS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3940 CORAL HILLS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2184354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTISS, JACK
8930 STATE RD 84 #205
FT LAUDERDALE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERITZ, RICHARD C
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: TORCHIN, DAVID
Address: 8211 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. PERITZ

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date