2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 01, 2004 08:00 AM **DOCUMENT # 649461 Secretary of State** 1. Entity Name AHR ENTERPRISES, INC. Principal Place of Business Mailing Address 3033 RIVIERA DR 3033 RIVIERA DR STE 201 STE 201 NAPLES, FL 34103 NAPLES, FL 34103 US 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2153388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUDD, DAVID G. DO NOT WRITE 3033 RIVIERA DR STE 201 IN THIS SPACE NAPLES, FL 34103 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. DATE (NOTE: Registered Agent agnature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000073**0**55 Trust Fund Contribution. Added to Fees 03/02/04-80020-009 150.00 10. OFFICERS AND DIRECTORS STD TITLE RUBIN, HARRY NAME 3033 RIVIERA DR., STE. 201 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE RUBIN, BENJAMIN NAME STREET ADDRESS 3033 RIVIERA DR., STE, 201 CITY-ST-ZIP NAPLES, FL 34103 VAS TIRE NAME RUBIN, LINDA STREET ADDRESS 3033 RIVIERA DR., STE. 201 DO NOT WRITE CITY-ST-7IP NAPLES, FL 34103 IN THIS SPACE TITLE BUDD, DAVID G. NAME 3033 RIVIERA DR., STE. 201 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

2/26/04

(239) 263-7700

Daysime Phone #