

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002128

FILED
May 01, 2004
Secretary of State

Entity Name: THE ALTENAHN GROUP, LTD. INC.

Current Principal Place of Business:

8020 EAST DRIVE, #318
MIAMI BEACH, FL 33141

New Principal Place of Business:

8020 EAST DRIVE
#318
MIAMI BEACH, FL 33141

Current Mailing Address:

8020 EAST DRIVE, #318
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 43-1405659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHR, PAUL R PH.D.
8020 EAST DRIVE, #318
MIAMI BEACH, FL 33141

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: PD () Delete
Name: AHR, PAUL R PH.D.
Address: 8020 EAST DRIVE, #318
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: AHR, THOMAS B
Address: 2024 MERAMEC MEADOWS DRIVE
City-St-Zip: FENTON, MO 63026

Title: S () Delete
Name: ZAFFT, GERALD J
Address: 10498 FRONTENAC WOODS LANE
City-St-Zip: ST. LOUIS, MO 63131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: AHR, PAUL R PH.D.
Address: 8020 EAST DRIVE, #318
City-St-Zip: MIAMI BEACH, FL 33141

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: PAUL R. AHR

Electronic Signature of Signing Officer or Director

DR.

05/01/2004

Date