

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009193

Entity Name: AHRESMAR W.P.B., INC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

6106 FOREST HILL BLVD
#102
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

6106 FOREST HILL BLVD
#102
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1815 SANDRA LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1815 SANDRA LANE
WEST PALM BEACH, FL 33406 US

FEI Number: 71-0956233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, HECTOR
6134 WAUCONDA WAY E
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SANTOS, RAMIRO A
1815 SANDRA LANE
WEST PALM BEACH, FL 33406 US

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: RAMIRO A. SANTOS

03/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDRADE, HECTOR
Address: 6134 WAUCONDA WAY E.
City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete
Name: MOLINA, LESLY XIOMARA
Address: 6106 FOREST HILL BLVD #102
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD () Delete
Name: MORENO, MARIO
Address: 4298 LINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: GUEVARA, SELVIN
Address: 4778 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: SANTOS, RAMIRO
Address: 4864 PAULIE COURT #82
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: VELASQUEZ, RAMON J
Address: 4334 LINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, RAMIRO A
Address: 1815 SANDRA LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SD (X) Change () Addition
Name: ANDRADE, HECTOR
Address: 6134 WAUCONDA WAY E
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD (X) Change () Addition
Name: GUEVARA, SELVIN
Address: 4778 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change () Addition
Name: MORENO, MARIO
Address: 4298 LINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: MOLINA, LESLY XIOMARA
Address: 6106 FOREST HILL BLVD. APT# 102
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: VELASQUEZ, HECTOR
Address: 460 FLEMING AVE.
City-St-Zip: GREENACRES, FL 33463

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: RAMIRO SANTOS

PD

03/10/2005

Electronic Signature of Signing Officer or Director

Date