2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004722

Entity Name: AHEPA 394, INC

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 NE 15 AVE

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

815 NE 15 AVE

FT. LAUDERDALE, FL 33304

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALANIS, SPIRO 855 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PAXINOS, GARRY PAXINOS, GARRY Name: Name: 3567 CANARY PALM CT Address: 3567 CANARY PALM CT Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: (X) Change () Addition Name: BAKATSELOS, DIMITRIOS Name: BAKATSELOS, DIMITRIOS Address: 5160 NE 19 AVENUE Address: 5160 NE 19 AVENUE

City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete Title: (X) Change () Addition ZOUGRAS, PETER ZOUGRAS, PETER Name: Name:

4079 CARAMBOLA CIRCLE NORTH 4079 CARAMBOLA CIRCLE NORTH Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066

Title: () Delete Title: (X) Change () Addition

ANGELAKOS, PETER ANGELAKOS, PETER Name: Name: Address: 8200 NW 37 STREET Address: 8200 NW 37 STREET City-St-Zip: CORAL SPRINGS, FL 33304 City-St-Zip: CORAL SPRINGS, FL 33304

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.

Ρ SIGNATURE: DEMETRIOS KIRKILES 09/06/2005