

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037050

Entity Name: AHKEN, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

1558 PROCTOR ST.
TALLAHASSEE, FL 323035307

New Principal Place of Business:

267 JOHN KNOX ROAD
SUITE 104
TALLAHASSEE, FL 32303

Current Mailing Address:

1558 PROCTOR ST.
TALLAHASSEE, FL 323035307

New Mailing Address:

267 JOHN KNOX ROAD
SUITE 104
TALLAHASSEE, FL 32303

FEI Number: 59-3637936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, MALISSA D
1558 PROCTOR ST.
TALLAHASSEE, FL 323035307 US

Name and Address of New Registered Agent:

LEONARD, MALISSA D
267 JOHN KNOX ROAD
SUITE 104
TALLAHASSEE, FL 32303 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: MALISSA LEONARD

05/05/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, GIBSON K
Address: 1558 PROCTOR ST.
City-St-Zip: TALLAHASSEE, FL 323035307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, GIBSON K
Address: 267 JOHN KNOX ROAD, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32303

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: GIBSON LEONARD

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date