

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061069

Entity Name: AHN REALTY, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

17445 US HIGHWAY 192
SUMMER BAY SHOPPING CENTER, SUITE 13
CLERMONT, FL 34711 US

Current Mailing Address:

17445 US HIGHWAY 192
SUMMER BAY SHOPPING CENTER, SUITE 13
CLERMONT, FL 34711 US

New Principal Place of Business:

43824 HIGHWAY 27
SUITE 3
DAVENPORT, FL 33837 US

New Mailing Address:

43824 HIGHWAY 27
SUITE 3
DAVENPORT, FL 33837 US

FEI Number: 59-3654136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMB, KEVIN
17445 US HIGHWAY 192
SUMMER BAY SHOPPING CENTER, SUITE 13
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LUMB, KEVIN
43824 HIGHWAY 27
SUITE 3
DAVENPORT, FL 33837 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: KEVIN LUMB

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUMB, KEVIN
Address: 9930 WEST LAKE MARION ROAD
City-St-Zip: HAINES CITY, FL 33844 US

Title: D () Delete
Name: LUMB, SANDRA
Address: 9930 WEST LAKE MARION ROAD
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUMB, KEVIN
Address: 43824 HIGHWAY 27 SUITE 3
City-St-Zip: DAVENPORT, FL 33837 US

Title: D (X) Change () Addition
Name: LUMB, SANDRA
Address: 43824 HIGHWAY 27 SUITE 3
City-St-Zip: DAVENPORT, FL 33837 US

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: KEVIN LUMB

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date