

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041139

Entity Name: A.H.W. PROPERTIES, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

5751 PLANTATION RD.
PLANTATION, FL 33317

New Principal Place of Business:

10760 N W 6TH STREET
PLANTATION, FL 33324

Current Mailing Address:

5751 PLANTATION RD.
PLANTATION, FL 33317

New Mailing Address:

10760 N W 6TH STREET
PLANTATION, FL 33324

FEI Number: 65-1117016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, ALFRED H
5751 PLANTATION RD.
PLANTATION, FL 33317

Name and Address of New Registered Agent:

WOLF, ALFRED H
10760 N W 6TH STREET
PLANTATION, FL 33324

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

02/04/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLF, ALFRED H
Address: 5751 PLANTATION RD.
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLF, ALFRED H SEC/TRE
Address: 10760 N W 6TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Change (X) Addition
Name: WOLF, JEFFREY P PRES
Address: 1400 S W 52ND LANE
City-St-Zip: PLANTATION, FL 33317

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: ALFRED H WOLF

Electronic Signature of Signing Officer or Director

SEC

02/04/2004

Date