

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108716

Entity Name: AHW ENTERPRISES, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

2380 ZEDER AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2380 ZEDER AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1154927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOSE ARTURO H
2380 ZEDER AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JOSE ARTURO H
Address: 2380 ZEDER AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: HERNANDEZ, BERTHA CHACON
Address: 2380 ZEDER AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: HERNANDEZ, BORIS
Address: 2380 ZEDER AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: HERNANDEZ-CHACON, DINA P
Address: 2380 ZEDER AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, JOSE ARTURO H
Address: 2380 ZEDER AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: ECHEVERRIA, JAIME A
Address: 2380 ZEDER AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO HERNANDEZ

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date