

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032125

FILED
Feb 08, 2005
Secretary of State

Entity Name: OHEC INC.

Current Principal Place of Business:

19900 S.W. 248TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

19900 S.W. 248TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 01-0643346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIN, HUGH L
13033 SW 104TH AVE
MIAMI, FL 33176 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: PD () Delete
Name: CHIN, HENRY G L
Address: 421 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

Title: STD () Delete
Name: LEE, CHRISTINE R
Address: 9418 SW 149 ST
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Delete
Name: CHIN, HECTOR L JR
Address: 13400 S.W. 100 CT
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Delete
Name: CHIN, HUGH L
Address: 13033 SW 104 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE R. LEE

STD

02/08/2005

Electronic Signature of Signing Officer or Director

Date