

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080111

Entity Name: AHI GROUP, INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

5531 SW 114TH AVENUE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5531 SW 114TH AVENUE
COOPER CITY, FL 33330

New Mailing Address:

103 BELLEZZA TERRACE
ROYAL PALM BEACH, FL 33411

FEI Number: 51-0419964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MONIQUE S
5531 SW 114TH AVENUE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

WHEATLEY, MONIQUE S
5531 SW 114TH AVENUE
COOPER CITY, FL 33330 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: MONIQUE S. WHEATLEY

08/18/2004

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: MS. () Delete
Name: LEE, MONIQUE S
Address: 5531 SW 114TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: WHEATLEY, MONIQUE S
Address: 5531 SW 114TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

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: MONIQUE S. WHEATLEY

CEO

08/18/2004

Electronic Signature of Signing Officer or Director

Date