

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157800

Entity Name: AHRENS OF S.W. FLORIDA, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

23227 DELAVAN AVE
PT CHARLOTTE, FL 33954

New Principal Place of Business:

15620 RUSTON CIRCLE
PT CHARLOTTE, FL 33981

Current Mailing Address:

23227 DELAVAN AVE
PT CHARLOTTE, FL 33954

New Mailing Address:

15620 RUSTON CIRCLE
PT CHARLOTTE, FL 33981

FEI Number: 54-2140191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMER, LARRY
23227 DELAVAN AVE
PT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

DUIGNAM, EDWARD J
15620 RUSTON CIRCLE
PT CHARLOTTE, FL 33981 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: EDWARD J DUIGNAM

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I () Delete
Name: DARMER, LARRY
Address: 23227 DELAVAN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: I () Delete
Name: DAROCHER, DAN
Address: 29455 NOTTINGHAM RD.
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: I (X) Change () Addition
Name: DUIGNAM, EDWARD J
Address: 15620 RUSTON CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: EDWARD J DUIGNAM

I

06/20/2005

Electronic Signature of Signing Officer or Director

Date