2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P04000025500 1. Entity Name 02-10-2005 90050 009 ***150.00 A.H.K. GROUP, INC. Principal Place of Business Mailing Address 7280 ELEANOR CIRCLE STE 202 7280 ELEANOR CIRCLE STE 202 50013042 SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) City & State City & State 4. FEI Number ✗ Applied For 20- 0712592 Not Applicable Country Country \$8.75 Additional ---5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 8. The above named entity submits this statement for the purpose of changing its regist both, in the State of Florida. I am familiar with, and accept ed age the obligations of registered agent. Elsie Sanchez. SIGNATURE ... patered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ■ Addition ALFIERI, DONAL R NAME NAME Hurst , Lee STREET ADDRESS 7280 ELEANOR CIRCLE STE 202 STREET ADDRESS 11003 Waterlily Way CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP Bradenton, FL TITLE ☐ Delete TITLE Director Change Addition Joseph Feldman KIDD, JULIAN NAME NAME 225 millburn Ave. Suite 101 7280 ELEANOR CIRCLE STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP tin , modiling 41000 STD **Addition** Delete Director HURST, LEE NAME NAME Eric Thorsen 254 5. Main St., Suite 300 STREET ADDRESS 7280 ELEANOR CIRCLE STE 202 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP 10956 Steve Schleringer - Director Change TITLE ☐ Delete TITLE NAME NAME 10 Parsonage QU., Suite 400 STREET ADDRESS STREET ADDRESS Edison, NJ 08837 CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete mle Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

FILED

Feb 10, 2005 8:00 am