2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053834

Apr 10, 2005 Secretary of State

FILED

Entity Name: ASOCIACION AMERICANA DE AYUDA AL HISPANO, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 6211 PEMBROKE RD. SUITE C HOLLYWOOD, FL 33023 US **New Mailing Address: Current Mailing Address:** 6211 PEMBROKE RD. SUITE C HOLLYWOOD, FL 33023 US FEI Number: 76-7189042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEGAL DOCUMENTS & SERVICES CENTER, INC. 6211 PEMBROKE ROAD SUITE C HOLLYWOOD, FL 33023 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:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition HECHT, JOSE O HECHT, JOSE O Name: Name: 12854 SW 49TH COURT 861 NE 207 LN # 203 Address: Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: MIAMI, FL 33179 US

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: JOSE O. HECHT D 04/10/2005