2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # P94000059527 AHERN PROPERTIES, INC. Mailing Address Principal Place of Business 2215 SOUTH THIRD STREET 2215 SOUTH THIRD STREET STE. 201 STE. 201 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3270592 Not Applicable 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE AHERN, FRED L JR 2215 SOUTH THIRD STREET STE, 201 IN THIS SPACE JACKSONVILLE BEACH, FL 32250 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AHERN, FRED L JR NAME STREET ADDRESS 2215 SOUTH THIRD STREET CITY-ST-ZIP JACKSONVILLE BEACH, FL TITLE NAME AHERN, SR. F 2215 8, 3RD STREET STREET ADDRESS JACKSONVILLE BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(1), 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.

FILED