

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033521

FILED
Jul 06, 2004
Secretary of State

Entity Name: AGH PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

910 UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

805 UNITED STREET
KEY WEST, FL 33040

Current Mailing Address:

910 UNITED STREET
KEY WEST, FL 33040

New Mailing Address:

805 UNITED STREET
KEY WEST, FL 33040

FEI Number: 65-0600744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, ROBERT S
910 UNITED STREET
KEY WEST, FL 33040

Name and Address of New Registered Agent:

BEYER, ROBERT S
805 UNITED STREET
KEY WEST, FL 33040

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: ROBERT S BEYER

07/06/2004

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: D () Delete
Name: BEYER, ROBERT S
Address: 910 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: SIMCIC, DORIS E
Address: 1255 NO. WAUKEGAN ROAD
City-St-Zip: LAKE FOREST, IL

Title: D () Delete
Name: MILLER, JOY ANN
Address: 686 LONGWOOD DRIVE
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEYER, ROBERT S
Address: 805 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: SIMCIC, DORIS E
Address: 696 BRISTOL CT
City-St-Zip: LAKE FOREST, IL 60045

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: ROBERT S BEYER

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date