2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031629

Entity Name: AH&A, INC.

FILED May 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4321 BRANDY WINE DR. 1210 S FEDERAL HIGHWAY BOCA RATON, FL 33487

202

BOYNTON BEACH, FL 33447

Current Mailing Address: New Mailing Address:

4321 BRANDY WINE DR. 1210 S FEDERAL HIGHWAY BOCA RATON, FL 33487 # 202

BOYNTON BEACH, FL 33447

FEI Number: 65-0739003 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:

AHARONOVIC, PHYLLIS AHARONOVIC, PHYLLIS 4321 BRANDYWINE DR. 1210 S FEDERAL HIGHWAY

BOCA RATON, FL 33487 US # 202

BOYNTON BEACH, FL 33447 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: PHYLLIS AHARONOVIC 05/17/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

AHARONOVIC, PHYLLIS AHARONOVIC, PHYLLIS Name: Name: 4321 BRANDYWINE DR Address: 1210 S FEDERAL HIGHWAY Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOYNTON BEACH, FL 33447

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: PHYLLIS AHARONOVIC Ρ 05/17/2004