2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CRY-ST-ZIP

changed, or on an attachment with

SIGNATURE:

Jul 23, 2004 08:00 AM Secretary of State DOCUMENT # P98000033506 1. Entity Name AH-MING, INC. Principal Place of Business Mailing Address 264 NW 46 ST 264 NW 46 ST BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3503189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUTCHINS, SCOTT S DO NOT WRITE 264 NW 46 STREET BOCA RATON, FL 33431 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when refusiating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KUTCHINS, WALTER S NAME **264 NW 46 STREET** STREET ADDRESS U00000167948 23/04-80003-007 150.00 BOCA RATON, FL 33431 CATY - ST- ZIP SD HHE KUTCHINS, SCOTT S NAME STREET ADDRESS. 264 NW 46 ST BOCA RATON, FL 33431 CITY-ST-ZIP TOLE NAME FRELMUTH, KRISTEN K STREET ADDRESS 264 NW 46 STREET DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE IN THIS SPACE NAME STREET ADDRESS C3TY - ST - 23P TITLE NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS

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 it 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 8fock 11 if

FILED

561-393-6235