2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM **DOCUMENT # P99000033338** 1. Entity Name **Secretary of State** AHAB, INC. Principal Place of Business Mailing Address 3801 PGA BLVD 3801 PGA BLVD #806 #206 PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0920984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESANCTIS, PETER V DO NOT WRITE HIXSON, MARIO, DESANCTIS & COMPANY, P.A. 3801 PGA BLVD SUITE 806 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or prioted name of registered agent and title if applicable (NOTE Flegistered Agent signature required whon reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ERNESTON, J. DANIEL JR. NAME STREET ADDRESS 3801 PGA BLVD SUITE 806 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000187785 01/24/05-80028-025 150.00 TITLE ERNESTON, ROBERT C NAME STREET ADDRESS 3801 PGA BLVD SUITE 806 CITY-ST-7P PALM BEACH GARDENS, FL 33410 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 NAME 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)(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 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.

Emeston Ja Die

FILED

561-832-2444