2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076136

FILED Apr 19, 2004 Secretary of State

Entity Name: ALLEN & HAWKINS EXPORT INTERNATIONAL, INC.

Current P	rincipal Plac	e of Business:	New Principal Plac	New Principal Place of Business:	
	. 19TH AVEN	UE			
104-K NORTH M	IIAMI BEACH,	FL 33162			
	lailing Addre		New Mailing Addre	New Mailing Address:	
PO BOX 4	18				
GOLDSBO	DRO, NC 275	34			
FEI Number	: 65-0948385	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of	Current Registered Agent:	Name and Address	of New Registered Agent:	
DAYS HO	LDING, INC.				
	E. 19TH AVEN	UE			
	IIAMI BEACH,	FL 33162 US			
The chave	e named entity	submits this statement for the	e purpose of changing its register	red office or registered agent, or bot	
	e of Florida.				
n the Stat	e of Florida.				
n the Stat	e of Florida. RE:	nic Signature of Registered A	gent	Date	
n the Stat SIGNATU	e of Florida. RE:Electro	nic Signature of Registered A	gent	Date	
n the Stat SIGNATU Election Ca	e of Florida. RE:Electro	ng Trust Fund Contribution ().		Date GES TO OFFICERS AND DIRECTO	
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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: 1	LYUDMYLA HAWKINS	VP	04/19/2004
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