2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 05, 2004 8:00 am Secretary of State DOCUMENT # S57318 08-05-2004 90007 046 ***150.00 1. Entity Name A.J.H. INVESTMENTS, INC. Principal Place of Business Mailing Address 240/0400 % DOUGLAS E. PEREBOOM % DOUGLAS E. PEREBOOM 470 COLUMBIA DR. SUITE D-201 470 COLUMBIA DR. SUITE D-201 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0265113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREBOOM, DOUGLAS E DO NOT WRITE 470 COLUMBIA DRIVE SUITE D-201 IN THIS SPACE WEST PALM BEACH, FL 33409 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 reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HURST, ANDREW J. NAME STREET ADDRESS %470 COLUMBIA DRIVE -SUITE D-201 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME HURST, DAVID R. STREET ADDRESS % 470 COLUMBIA DRIVE- SUITE D-201 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 supplier entary expert 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 trustified 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 appropriate fundamental proposered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

Andrew J. Hurst

FILED

业S57318 Douglass GERTIFIED PUBLIC ACCOUNTANT 470 COLUMBIA DRIVE **SUITE D-201** WEST PALM BEACH, FLORIDA 33409 TELEPHONE (561) 683-1123 DOUGLASS E. PEREBOOM, C.P.A., J.D. Fax (561) 683-1098 EMAIL: PEREBOOMCPA@MSN.COM July 15, 2004 Florida Department of State P.O. Box 6198 Tallahassee, FL 32314 Re: AJH Investments, Inc. Gentlemen: Enclosed please find a check in the amount of \$150.00 in payment of the annual report fee for 2004 for the corporation referred to above. The owner of the company, Mr. Andrew Hurst, resides in Ontario, Canada. The original notice for the report due May 1, 2004 was forwarded to Mr. Hurst in Canada; however, apparently it was lost in the mail and never received by him. Our office assumed that the report had been received and paid, since it had been mailed to Canada. Mr. Hurst, not being accustomed to Florida filing requirements, was not aware that there was a filing deadline; since he did not receive the report, he did not file and pay it on time. We have explained the filing requirements to Mr. Hurst, and he has indicated his understanding of them so that future reports will be filed on time. We also believe that all previous reports have been filed on a timely basis. Therefore, it is respectfully requested that the penalty for late filing be waived due to the circumstance detailed above, due to the efforts made by all parties to rectify the matter for future filings, and due to the timely filing and payment history of the company. Please acknowledge receipt of these documents by signing and dating the enclosed copy of this letter and returning it in the stamped, self-addressed envelope provided. Ų,

Yours very truly,

Douglass E. Pereboom, C.P.A., P.A.

DEP/de Encl.