2005 FOR PROFIT CORPORATION ANNUAL REPORY

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # P03000010309 04-05-2005 90047 032 ***150.00 1. Entity Name ADVERTISING SERVICES GROUP, INC. Principal Place of Business Mailing Address 20021000 10922 NW 70TH ST. 10922 NW 70TH ST. MIAMI, FL 33178 MIAMI, FL 33178 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPAC 4. FEI Number Applied For 61-1420562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent NOVOA, JUAN C DO NOT WRITE 10922 NW 70TH ST. MIAMI, FL 33178 IN THIS SPACE 13-1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NOVOA, JUAN CARLOS NAME 10922 NW 70TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE Ð NOVOA, JUAN CARLOS NAME STREET ADDRESS AVE, FRANCISCO MIRANDA TORRE PROF, LA CALI CITY-ST-ZIP PISO 8 OF. 8-3, CARACAS, VZ, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIE TITLE 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to be cut 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 of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver

SIGNATURE:

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