

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031334

Entity Name: ASH ENGINEERING, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

5313 JOHNS ROAD
STE. 201
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5313 JOHNS ROAD
STE. 201
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3179134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, JANICE S
216 17TH AVE N
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ASH, JANICE S
Address: 216 17TH AVE N
City-St-Zip: ST PETERSBURG, FL

Title: VPO () Delete
Name: MOSCHETTO, BRIAN
Address: 7316 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: MASTERS, EUGENE R
Address: 508 FALMOUTH ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VPS () Delete
Name: DRAKE, ROBERT O
Address: 5746 STONE POINTE DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOSCHETTO, BRIAN
Address: 7316 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: HERRICK, JOHN O
Address: 1730 LIGHTHOUSE TERRACE #11
City-St-Zip: SOUTH PASEDENA, FL 33707

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: JANICE S. ASH

PT

07/01/2004

Electronic Signature of Signing Officer or Director

Date