

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068515

FILED
Apr 27, 2004
Secretary of State

Entity Name: ASHETRUST INVESTMENT CORPORATION

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE 1601
MIAMI, FL 33131 US

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

New Mailing Address:

540 BRICKELL KEY DRIVE
SUITE 1601
MIAMI, FL 33131 US

FEI Number: 65-0528494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRHART, LORRAINE C
ONE ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EHRHART, LORRAINE C
540 BRICKELL KEY DRIVE
SUITE 1601
MIAMI, FL 33131 US

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: _____

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS () Delete
Name: ASHEMIMRY, NASIR
Address: 1 ALHAMBRA PLAZA, STE 1400
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change () Addition
Name: ASHEMIMRY, NASIR
Address: 540 BRICKELL KEY DRIVE, SUITE 1601
City-St-Zip: MIAMI, FL 33131

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: NASIR M. ASHEMIMRY

DCPS

04/27/2004

Electronic Signature of Signing Officer or Director

Date