## ANNUAL REPORT

## **FILED DOCUMENT # P95000044173** Feb 25, 2004 08:00 AM Secretary of State 1. Entity Name AUTOMATED SYSTEMS ENGINEERING GROUP, INC. Mailing Address Principal Place of Business 10180 CALUMET COURT P O BOX 540958 LAKE WORTH, FL 33467 LAKE WORTH, FL 33454 US 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0585624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WU, MICHELLE DO NOT WRITE 10180 CALUMET COURT LAKE WORTH, FL 33467 IN THIS SPACE 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. DATE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000065752 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME WU, MICHELLE 10180 CALUMET COURT STREET ADDRESS. CITY ST ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY ST ZIP 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-7IP TITI F 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 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 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 address, with all other like empowered.

SIGNATURE:

Michelle |

2-23-04

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Daytime Phone #