

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097981

FILED
Feb 15, 2005
Secretary of State

Entity Name: AMERICAN SHOPPING NETWORK CORP.

Current Principal Place of Business:

PO BOX 402134
MIAMI BEACH, FL 33140134

New Principal Place of Business:

Current Mailing Address:

PO BOX 402134
MIAMI BEACH, FL 33140134

New Mailing Address:

FEI Number: 65-0714394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHRECHI, JENYRG
353 W 47TH ST STE 4A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NEMANI, ROBEN
1005 NE 170TH TERR.
NORTH MIAMI BEACH, FL 33162 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: ROBEN NEMANI

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SACHMECHI, JENNYA
Address: PO BOX 402134
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: NEMANI, ROBEN
Address: PO BOX 402134
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBEN NEMANI

CEO

02/15/2005

Electronic Signature of Signing Officer or Director

Date