

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042946

FILED
Sep 08, 2004
Secretary of State

Entity Name: ASGARD REALTY GROUP, INC.

Current Principal Place of Business:

651 THIRD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1342 11TH STREET NORTH
NAPLES, FL 34102

Current Mailing Address:

P.O BOX 960
NAPLES, FL 341060960 US

New Mailing Address:

1342 11TH STREET NORTH
NAPLES, FL 34102 US

FEI Number: 65-0918716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID N
3838 TAMIAMI TRAIL NORTH, STE. 402
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDDICK, SEAN C
Address: P.O BOX 960
City-St-Zip: NAPLES, FL 341060960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDDICK, SEAN C
Address: 1342 11TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: SEAN C. REDDICK

D

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date