2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # F00000006898** 1. Entity Name AS PROPERTIES LTD, CO. Principal Place of Business Mailing Address 6183 MIAMI LAKES DR. **6183 MIAMI LAKES DRIVE** MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 No Chg-P CR2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0788538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, VIVIAN DO NOT WRITE 6183 MIAMI LAKES DR. MIAMI LAKES, FL 33014 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signa)ure required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE NAME HANSEN, ANNE STREET ADDRESS 12555 BISCAYNE BLVD. #421 MDMH00302968 CITY-ST-ZIP MIAMI, FL 33181 04/13/0S-80093-085 1S8.75 TITLE VD NAME SAILSBURY, LYNN STREET ADDRESS 12864 NBISCAYNE BLVD, #368 CITY-ST-ZIP MIAMI, FL 33181 IME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with arpaddress, withmill other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP