

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005406

FILED
Jan 21, 2004
Secretary of State

Entity Name: AINSWORTH HOLDINGS INC.

Current Principal Place of Business:

1591 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

2641 E. ATLANTIC BLVD. SUITE 308
POMPANO BEACH, FL 33062

Current Mailing Address:

1591 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

2641 E. ATLANTIC BLVD. SUITE 308
POMPANO BEACH, FL 33062

FEI Number: 51-0411107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCON LLC
1591 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

FENCON LLC
2641 E. ATLANTIC BLVD. SUITE 308
POMPANO BEACH, FL 33062

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: MICHAEL BAKERJIAN

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAKERJIAN, JERRY
Address: 1591 E. ATLANTIC BLVD. SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BROADOAK DIRECTORS L, IMITED
Address: 302 REGENT STREET, SUITE 401
City-St-Zip: LONDON, UK W1B3HH UK

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: BROADOAK DIRECTORS LIMITED

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date