

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000709

Entity Name: ASBURY HOLDING CORP.

FILED  
Jul 22, 2005  
Secretary of State

**Current Principal Place of Business:**

615 S DUPONT HWY  
DOVER, DE 19901

**New Principal Place of Business:**

**Current Mailing Address:**

81 PONDFIELD RD, STE 334  
BRONXVILLE, NY 32302

**New Mailing Address:**

FEI Number: 20-2347367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UCC FILING & SEARCH SERVICES, INC.  
525 E PARK AVE  
TALLAHASSEE, FL 32302 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: CP ( ) Delete  
Name: GREEN, STEEN  
Address: 81 PONDFIELD DR, STE 334  
City-St-Zip: BRONXVILLE, NY 32302

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN GREEN

PRES

07/22/2005

Electronic Signature of Signing Officer or Director

Date