

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41978

FILED
Apr 28, 2004
Secretary of State

Entity Name: ASHWIN SYSTEMS INTERNATIONAL INC.

Current Principal Place of Business:

1680 CURLEW ROAD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1014
DUNEDIN, FL 346971014 US

New Mailing Address:

P. O. BOX 483
DUNEDIN, FL 34697 US

FEI Number: 59-2120560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGSON, JANNE Y.
1680 CURLEW
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ROCKLEY, YVONNE
1680 CURLEW
DUNEDIN, FL 34698 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: YVONNE ROCKLEY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUTCHINGSON, JANNE
Address: 1680 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698

Title: VSD () Delete
Name: ROCKLEY, YVONNE
Address: 1680 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROCKLEY, YVONNE
Address: 1680 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698

Title: VSD (X) Change () Addition
Name: ROCKLEY, GRAHAM
Address: 1680 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698

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: YVONNE ROCKLEY

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date