

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003256

FILED
Jan 18, 2005
Secretary of State

Entity Name: AMERICAN SECURITIES GROUP OF DELAWARE

Current Principal Place of Business:

4701 N FEDERAL HWY
SUITE 400-C2
LIGHTHOUSE PT, FL 33064

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 51569
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0936060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PAUL B
4701 N FEDERAL HWY
SUITE 400-C2
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432 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: PAUL B. PERKINS

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PERKINS, PAUL
Address: 4701 N FEDERAL HWY #400-C2
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V () Delete
Name: LARDINO, FRANK A
Address: 4701 N FEDERAL HWY #400-C2
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PERKINS, PAUL
Address: 400 SOUTH DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: LARDINO, FRANK A
Address: 400 SOUTH DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL 33432

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: PAUL B. PERKINS

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date