

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67795

FILED
Jul 29, 2004
Secretary of State

Entity Name: ASHE INDUSTRIES, INC.

Current Principal Place of Business:

4505 TRANSPORT DR
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4505 TRANSPORT DR
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2802818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, PAUL T
307 S BOULEVARD
SUITE D
TAMPA, FL 33606 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: PSD () Delete
Name: ASHE, STANLEY,
Address: 4505 TRANSPORT DRIVE
City-St-Zip: TAMPA, FL

Title: VO () Delete
Name: ASHE, STEVEN
Address: 4505 TRANSPORT DRIVE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: ASHE, NEVIN
Address: 4505 TRANSPORT DRIVE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: ASHE, ROBERT
Address: 4505 TRANSPORT DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ASHE, STANLEY
Address: 3301 BAYSHORE BLVD UNIT #2105
City-St-Zip: TAMPA, FL

Title: VP (X) Change () Addition
Name: ASHE, STEVEN
Address: 502 S. ALBANY AVE UNIT #2
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: ASHE, NEVIN
Address: 4207 S. DALE MABRY HWY UNIT 4103
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: ASHE, ROBERT
Address: 212 S. MOODY AVE
City-St-Zip: TAMPA, FL 33606

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 ASHE

CFO

07/29/2004

Electronic Signature of Signing Officer or Director

Date