2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # J69695** 02-17-2004 90014 029 ***150.00 1. Entity Name ASI AGENCY, INC. Principal Place of Business Mailing Address 2801 UNIVERSITY DR. 2801 UNIVERSITY DRIVE 66403528 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address 3300 UNIVERSITY DR 3300 UNIVERSITY DR Suite, Apt. #, etc Suite, Apt. #. etc. 01092004 CR2E034 (10/03) SUITE SUITE City & State City & State 4. FEI Number Applied For CORAL CORAL 59-2804312 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 2206 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRASNOVE, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 2856 UNIVERSITY DR. CORAL SPRINGS, FL 33065 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstature 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. President TITLE ☐ Delete TITLE Change STEIN, ALAN NAME NAME 6110 NW 91 AV 12030 SAMPLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP PARKLAND, FL TILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change nne ☐ Defete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under ogth; 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED