2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # J98768 AMERICAN SPECIALTY SALES CORP. Principal Place of Business Mailing Address 14286 BISCAYNE BLVD 14286 BISCAYNE BLVD NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 04182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0018695 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MINICK, ROBERT KJR DO NOT WRITE 14286 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181 IN THIS SPACE 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 familliar with, and accept the obligations of registered age SIGNATURE ed agent and title if applicable. (NOTE, Registered Agent sig 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me MINICK, ROBERT KJR NAME U00000325531 04/23/05-80019-023 150.00 STREET ADDRESS 14286 BISCAYNE BLVD NORTH MIAMI BEACH, FL. 33181 CITY ST-ZIP TIFLE MINICK, LINDA NUM STREET ADDRESS 14286 BISCAYNE BLVD MIAMI, FL 33181 CITY-ST-ZIP ST MLE MINICK, LINDA R 14286 BISCAYNE BLVD STREET ADDRESS DO NOT WRITE NORTH MIAMI BEACH, FL 33181 CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS 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)(1), 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 early 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MILE NAME STREET ADDRESS CATY-ST-ZIP me NAME. STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

15/05

Daytime Phone #

FILED