

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K76261

FILED
Jan 13, 2003
Secretary of State

Entity Name: ASP VENTURES CORP.

Current Principal Place of Business:

1075 W. GEORGIA STREET, #1300
VANCOUVER, BC V6K 3C9 CA

New Principal Place of Business:

1075 W. GEORGIA STREET
1300
VANCOUVER, BC V6E 3C9 CA

Current Mailing Address:

1075 W. GEORGIA STREET, #1300
VANCOUVER, BC V6K 3C9 CA

New Mailing Address:

1075 W. GEORGIA STREET
1300
VANCOUVER, BC V6E 3C9 CA

FEI Number: 98-0203918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILMONT, ROSS
Address: 1075 W. GEORGIA STREET, #1300
City-St-Zip: VANCOUVER, BC V6K 3C9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILMOT, ROSS
Address: 1075 W. GEORGIA STREET, #1300
City-St-Zip: VANCOUVER, BC V6K 3C9 CA

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: ROSS WILMOT

PD

01/13/2003

Electronic Signature of Signing Officer or Director

Date