

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004040

FILED
May 27, 2004
Secretary of State**Entity Name:** A.S.A.I. INCORPORATED**Current Principal Place of Business:**17101 NE 3RD COURT
MIAMI, FL 33162**New Principal Place of Business:**21300 SUN SIMEON WAY
UNIT M9
NORTH MIAMI BEACH, FL 33179 US**Current Mailing Address:**17101 NE 3RD COURT
MIAMI, FL 33162**New Mailing Address:**21300 SUN SIMEON WAY
UNIT M9
NORTH MIAMI BEACH, FL 33179 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BACHAN, SARASWATI-DEVI
8021 NW 41ST CT
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**BERNARD, MACKENSON
1200 N.W. 17TH AVE.
SUITE 23
DELRAY BEACH, FL 33445 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: MACKENSON BERNARD

05/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPT () Change (X) Addition
Name: ELLIOTT, RAMON
Address: 21300 SUN SIMEON WAY UNIT M9
City-St-Zip: NORTH MIAMI BEACH, FL 33179 USTitle: DVP () Change (X) Addition
Name: NORAYSINGH, NORMAN
Address: 6220 S.W. 27TH ST.
City-St-Zip: MIRAMAR, FL 33023 USTitle: DS () Change (X) Addition
Name: WAITE, GERALDINE
Address: 21300 SUN SIMEON WAY UNIT M9
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON ELLIOTT

D

05/27/2004

Electronic Signature of Signing Officer or Director

Date