

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013550

FILED
Jul 06, 2004
Secretary of State

Entity Name: TRANSFLO ASP, INC.

Current Principal Place of Business:

4010 BOY SCOUT BLVD, SUITE 400
TAMPA, FL 33607

New Principal Place of Business:

4010 BOY SCOUT BLVD, SUITE 300
TAMPA, FL 33607

Current Mailing Address:

4010 BOY SCOUT BLVD, SUITE 400
TAMPA, FL 33607

New Mailing Address:

4010 BOY SCOUT BLVD, SUITE 300
TAMPA, FL 33607

FEI Number: 59-3642736

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 323012525 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: CEO () Delete
Name: HELMS, ROBERT
Address: 4010 BOY SCOUT BLVD, #400
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SCHLEICHER, WILLIAM
Address: 20875 CROSSROADS CIR #100
City-St-Zip: WAUKESHA, WI 53186

Title: PD () Delete
Name: BERLIN, LESLIE
Address: 4010 BOY SCOUT BLVD, #300
City-St-Zip: TAMPA, FL 33607

Title: COO () Delete
Name: PAGE, LARRY
Address: 4010 BOY SCOUT BLVD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: CFO () Delete
Name: PAGE, LARRY
Address: 4010 BOY SCOUT BLVD, SUITE 400
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY PAGE

CFO

07/06/2004

Electronic Signature of Signing Officer or Director

Date