

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016467

FILED
Jul 04, 2004
Secretary of State

Entity Name: A & S WORLDWIDE SERVICE, INC.

Current Principal Place of Business:

18064 105TH AVE. SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18064 105TH AVE. SOUTH
SUITE 119
BOCA RATON, FL 33498

New Mailing Address:

18064 105TH AVE. SOUTH
BOCA RATON, FL 33498

FEI Number: 65-0995013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SOLOMON ESQ.
9211 SUNSET DR., STE 104
MIAMI, FL 33173

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: D () Delete
Name: HORN, SHEILA L
Address: 18064 105TH AVE. SOUTH
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HORN, SHEILA L
Address: 18064 105TH AVE. SOUTH
City-St-Zip: BOCA RATON, FL 33498

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: SHEILA L. HORN

PRES

07/04/2004

Electronic Signature of Signing Officer or Director

Date