

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050248

FILED
Feb 23, 2004
Secretary of State

Entity Name: ASPERON TECHNOLOGIES, INC.

Current Principal Place of Business:

11668 PIPING PLOVER ROAD
LAKE WORTH, FL 334675846

New Principal Place of Business:

Current Mailing Address:

11668 PIPING PLOVER ROAD
LAKE WORTH, FL 334675846

New Mailing Address:

FEI Number: 65-1082832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, SCOTT
11668 PIPING PLOVER ROAD
LAKE WORTH, FL 334675846

Name and Address of New Registered Agent:

LAURENCE, SCOTT
11668 PIPING PLOVER ROAD
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

02/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAURENCE, SCOTT
Address: 11668 PIPING PLOVER ROAD
City-St-Zip: LAKE WORTH, FL 334675846

Title: D () Delete
Name: GEUSZ, DARRELL
Address: 615 NW STANFORD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT LAURENCE

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date