

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025949

FILED
Mar 11, 2004
Secretary of State

Entity Name: ASP INTERNATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

1127 S PATRICK DR, SUITE 15
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1127 S PATRICK DR, SUITE 15
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3705670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOHN M
1127 S PATRICK DR, SUITE 15
SATELLITE BEACH, FL 32937

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: D () Delete
Name: LOPEZ, JOHN M
Address: 405 PENGUIN DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V () Delete
Name: RODMAN, WILLIAM
Address: 4846 CUMBERLAND AVE
City-St-Zip: MONTREAL QUEBEC, CA H4V 2N6

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: JOHN M. LOPEZ

D

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date