2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2004
Secretary of State

DOCUMENT# P01000063001

Entity Name: ASMARA OF FLORIDA IV, INC.

Current Principal Place of Business:

10108 INDUSTRIAL DRIVE
PINEVILLE, NC 28134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410747
CHARLOTTE, NC 28241

New Mailing Address:

FEI Number: 59-3736243 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABDALLAH, BENJAMIN W
6278 AVENTURA DRIVE
SARASOTA, FL 34241 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: P ( ) Delete
Name: QUIRK, ERIKA W
Address: 4140 NW 27 LANE STE F
City-St-Zip: GAINESVILLE, FL 32606

Title: VPS ( ) Delete
Name: ELLISON, LEE E
Address: 10108 INDUSTRIAL DRIVE
City-St-Zip: PINEVILLE, NC 28134 US

Title: PCOB ( ) Delete
Name: BELLAMY, W. REVEL
Address: 10108 INDUSTRIAL DRIVE
City-St-Zip: PINEVILLE, NC 28134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: MUSSELMAN, GARY
Address: 10108 INDUSTRIAL DRIVE
City-St-Zip: PINEVILLE, NC 28134

Title: SEC (X) Change ( ) Addition
Name: CALKINS, KAY
Address: 10108 INDUSTRIAL DRIVE
City-St-Zip: PINEVILLE, NC 28134 US

Title: COB (X) Change ( ) Addition
Name: CALKINS, DAVID
Address: 10108 INDUSTRIAL DRIVE
City-St-Zip: PINEVILLE, NC 28134 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY MUSSELMAN CEO 09/02/2004

Electronic Signature of Signing Officer or Director Date