

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014853

FILED  
Mar 11, 2004  
Secretary of State

Entity Name: ASHTEC INVESTMENTS & FINANCIAL GROUP, INC.

## Current Principal Place of Business:

8560 N SHERMAN CIRCLE #505  
MIRAMAR, FL 33023

## New Principal Place of Business:

6151 MIRAMAR PARKWAY  
SUITE #213  
MIRAMAR, FL 33023

## Current Mailing Address:

8560 N SHERMAN CIRCLE #505  
MIRAMAR, FL 33023

## New Mailing Address:

6151 MIRAMAR PARKWAY  
SUITE #213  
MIRAMAR, FL 33023

FEI Number: 94-3414639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, ANN M  
8560 N SHERMAN CIRCLE #505  
MIRAMAR, FL 33023

## Name and Address of New Registered Agent:

ROSS, ANN M  
17702 SW 35TH COURT  
MIRAMAR, FL 33029

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSS, ANN M  
Address: 8560 N SHERMAN CIRCLE #505  
City-St-Zip: MIRAMAR, FL 33023

Title: D ( ) Delete  
Name: KNIGHT, CHRISTOPHER  
Address: 8660 N. SHELMAN CIR. #505  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROSS-KNIGHT, ANN M  
Address: 17702 SW 35TH COURT  
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change ( ) Addition  
Name: KNIGHT, CHRISTOPHER  
Address: 17702 SW 35TH COURT  
City-St-Zip: MIRAMAR, FL 33029

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: ANN MARIE ROSS-KNIGHT

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date