

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026917

FILED
Apr 21, 2004
Secretary of State

Entity Name: ASH FOODS, INC.

Current Principal Place of Business:

1040 N.W. 44TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

1040 N.W. 44TH STREET
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 38-3645355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHIMANI, S.A.
1040 N.W. 44TH STREET
OAKLAND PARK, FL 33309

Name and Address of New Registered Agent:

KHIMANI, S. A
1040 N.W. 44TH STREET
OAKLAND PARK, FL 33309

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: SAKHIMANI

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: TEJANI, ASHRAF
Address: 10133 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: KHIMANI, S A
Address: 1040 NW 44 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KHIMANI, S A
Address: 10133 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

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: SAKHIMANI

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date