2004 FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000036691

Entity Name

ASON NEUMAG CORPORATION

FILED
May 05, 2004 08:00 AM
Secretary of State

Principal Place of Business

ONE FINANCIAL PLAZA, SUITE 125 FORT LAUDERDALE, FL 33394 Mailing Address

ONE FINANCIAL PLAZA, SUITE 125 FORT LAUDERDALE, FL 33394



DO NOT WRITE IN THIS SPACE

04202004 No Chg-P

CR2E034 (10/03)

4. FEI Number 41-2038212

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR MIAMI, FL 33131

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8.	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	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agen) and life if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 000000158481 05/05/04-80080-001 150.00

OFFICERS AND DIRECTORS 10. TITLE VOIGTLAENDER, CARSTEN DR. NAME STREET ADDRESS CHRISTIANSTRASSE 168-170 CLTY-ST-ZIP D-24536 NEUMUNSTER, GERMANY, TITLE MOLLER, ANDERS NAME STREET ADDRESS ONE FINANACIAL PLAZA, STE 125 CITY - ST- ZIP FORT LAUDERDALE, FL 33394 TITI F RAVE, HENNING DR. NAME STREET ADDRESS CHRISTIANSTRASSE 168-170 CITY-ST-ZIP D-24536 NEUMENSTER, GERMANY, TITLE WUNDER, ULRICH NAME STREET ADDRESS LEVERKUSER STRASSE 65 CiTY-ST-ZIP REMSCHEID LENNEP, GERMANY, GE D-4287 TOTE KIRCHENWITZ, CLAUS NAME *STREET ADDRESS **CHRISTIANSTRASSE 168-170** CITY-ST-ZIP D-24536 NEUMUNSTER, GERMANY, NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addgess, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Anders Moller SVP Bate 20-04

- 954-524-0601