

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045018

FILED
Apr 16, 2004
Secretary of State

Entity Name: A S G ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

1116 MOFFETT STREET
SUNRISE, FL 33009

New Principal Place of Business:

1116 MOFFETT STREET
HALLANDALE, FL 33009

Current Mailing Address:

1116 MOFFETT STREET
SUNRISE, FL 33009

New Mailing Address:

1116 MOFFETT STREET
HALLANDALE, FL 33009

FEI Number: 02-0592330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ANTHONY
1116 MOFFETT STREET
SUNRISE, FL 33009

Name and Address of New Registered Agent:

GONZALEZ, ANTHONY
1116 MOFFETT STREET
HALLANDALE, FL 33009

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: ANTHONY GONZALEZ

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ANTHONY
Address: 1116 MOFFETT STREET
City-St-Zip: SUNRISE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY GONZALEZ

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date