2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000058818 02-14-2005 90049 027 ***150.00 ASIAN & AMERICAN SURVEYING AND SERVICES, INC. Principal Place of Business Mailing Address 40017874 1225 TAMIAMI TRAIL, UNIT B13 1225 TAMIAMI TRAIL, UNIT B13 PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0431291 Not Applicable _Zip ___ Country Zip __Country __ \$8.75. Additional... 5." Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINBROOK, LINA C Street Address (P.O. Box Number is Not Acceptable) 18399 BRIGGS CIR PORT CHARLOTTE, FL 33948 Zip Code 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change MCDANIEL, MONALISA D NAME NAME 1225 TAMIAMI TRAIL LUNIT BI3 STREET ADDRESS 929-B TAMIAMI TRAIL STREET ADDRESS PORT CHARLOTTE, FL. 33953 CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☑ Change Addition STEINBROOK, LINA C NAME NAME 1225 TAMIAMI TRAIL, UNIT BI3 STREET ADDRESS 929-B TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP FL 33953 CHARLOTTE. - Change TITLE Delete TITLE Addition HOFFMAN, C. GARY NAME NAME STREET ADDRESS 1225 TAMIAMI TRAIL, UNIT B13 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIDE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 address, with all other like empowered.

FILED

Feb 14, 2005 8:00 am