

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059148

FILED
Apr 30, 2004
Secretary of State

Entity Name: ASSET GROUP INTERNATIONAL INC.

Current Principal Place of Business:

1050 SOUTH FEDERAL HIGHWAY
140
DELRAY BEACH, FL 33483

New Principal Place of Business:

1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

1050 SOUTH FEDERAL HIGHWAY
140
DELRAY BEACH, FL 33483

New Mailing Address:

1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 32-0015544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, GREG P
1050 SOUTH FEDERAL HIGHWAY
140
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

TODD, GREG P
1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

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: GREG P TODD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TODD, GREG P
Address: 1050 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TODD, GREG P
Address: 1284 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Change (X) Addition
Name: GOLDBERG, JEREMY D
Address: 1284 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Change (X) Addition
Name: NELSON, JOHN Q
Address: 1284 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: GREG P TODD

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date