2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 04, 2005 08:00 AM DOCUMENT # P02000066696 **Secretary of State** 1. Entity Name ASG MANAGEMENT SERVICES CORP. Principal Place of Business Mailing Address 848 BRICKELL AVE STE 1235 848 BRICKELL AVE. MIAMI FL 33131 STE. #1235 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3690559 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ULLOA, JULIO E Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVE STE 1235 MIAMI FL 33131 City 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) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Delete Change Addition | U00000215091 ULLOA, JULIO E NAME 02/04/05-80035-015 150.00 848 BRICKELL AVE STE 1235 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 City-SI-JIP CITY-ST-7IP Addition ☐ Delete UHE Chanαe THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHTY-ST-ZIP ☐ Delete ☐ Change Addition ME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP MLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete HOF □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP HILE ☐ Delete TiltE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11+-S1-71P 12. I hereby certify that the information applied with this filling 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 any address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED

1/27/05 Eate (305)416-3014 Devime Prone #