

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080764

Entity Name: M L ASH, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

413 PABLO AVE NORTH
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

727 DRIFTWOOD CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

413 PABLO AVE NORTH
JACKSONVILLE BCH, FL 32250

New Mailing Address:

727 DRIFTWOOD CIRCLE
PONTE VEDRA BEACH, FL 32082

FEI Number: 55-0788677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, MICHELLE L
413 PABLO AVE NORTH
JACKSONVILLE BCH, FL 32250 US

Name and Address of New Registered Agent:

ASH, MICHELLE L
727 DRIFTWOOD CIRCLE
PONTE VEDRA BEACH, FL 32082 US

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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ASH, MICHELLE L
Address: 10023 BELLE RIVE #822
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ASH, MICHELLE L
Address: 727 DRIFTWOOD CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Change (X) Addition
Name: CASTLE, JONATHAN N
Address: 13883 SOFTWIND TRAIL N.
City-St-Zip: JACKSONVILLE, FL 32224

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: JONATHAN N. CASTLE

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date