

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91457 017 ***150.00

30115000

DOCUMENT # P02000096746 1. Entity Name American Securities & Investments, Inc.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 17410 US 41 N. <small>Suite, Apt. #, etc.</small>			3. Mailing Address 17410 US 41 N. <small>Suite, Apt. #, etc.</small>		
City & State Lutz, FL <small>Zip</small> 33558			City & State Lutz, FL <small>Zip</small> 33558		
Country Hillsborough			Country Hillsborough		
4. FEI Number 16-1625924				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent					
Name Jose A. Diaz					
Street Address (P.O. Box Number is Not Acceptable) 17410 US 41 N.					
City Lutz					
State FL					
Zip Code 33558					
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
January 1: May 1 Fee is \$150.00 After May 1: Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	PD	TITLE		TITLE	
NAME	Jose A. Diaz	NAME		NAME	
STREET ADDRESS	17410 US 41 N. Lutz, FL 3358	STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	VSTD	TITLE		TITLE	
NAME	Caridad G. Diaz	NAME		NAME	
STREET ADDRESS	17410 US 41 N. Lutz, FL 33558	STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP		CITY- ST- ZIP	
TITLE		TITLE		TITLE	
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DO NOT WRITE IN THIS SPACE					
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 on an attachment with an address, with all other like empowered.					
SIGNATURE: Jose A. Diaz					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date</small> 4/28/03					

CR2E034B (12/02)