

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106219

Entity Name: ASLY CONSTRUCTION, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

3081 NW 96TH STREET
MIAMI, FL 331472354

New Principal Place of Business:

3818 WEST 16TH AVE
HIALEAH, FL 33012

Current Mailing Address:

3081 NW 96TH STREET
MIAMI, FL 331472354

New Mailing Address:

3818 WEST 16TH AVE
HIALEAH, FL 33012

FEI Number: 51-0428021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIX, CARLOS
3081 NW 96TH STREET
MIAMI, FL 33147

Name and Address of New Registered Agent:

CALIX, CARLOS
3818 WEST 16TH AVE
HIALEAH, FL 33012

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: CARLOS CALIX

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALIX, CARLOS
Address: 3081 NW 96TH STREET
City-St-Zip: MIAMI, FL 331472354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALIX, CARLOS
Address: 3318 WEST 16TH AVE
City-St-Zip: HIALEAH, FL 33012

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: CARLOS CALIX

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date