

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106229

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMERICAN SPARES INDUSTRIES CORP.

Current Principal Place of Business:

8278 NW 66TH ST
LOWER LEVEL
MIAMI, FL 33166

New Principal Place of Business:

9102 NW 106TH STREET
MEDLEY, FL 33178 US

Current Mailing Address:

8278 NW 66TH ST
LOWER LEVEL
MIAMI, FL 33166

New Mailing Address:

9102 NW 106TH STREET
MEDLEY, FL 33178 US

FEI Number: 52-2385642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMY, DANIEL J
2724 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SEBLANI, FERIAL
9102 NW 106TH STREET
MEDLEY, FL 33178 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: FERIAL SEBLANI

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEBLANI, HASSAN
Address: 8278 NW 66TH ST, LOWER LEVEL
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SEBLANI, FERIAL
Address: 8278 NW 66TH ST, LOWER LEVEL
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEBLANI, HASSAN
Address: 9102 NW 106TH STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: D (X) Change () Addition
Name: SEBLANI, FERIAL
Address: 9102 NW 106TH STREET
City-St-Zip: MEDLEY, FL 33178

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: FERIAL SEBLANI

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date