

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134597

Entity Name: ASP TRANSLATION, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

8789 MERRIMOR BLVD
LARGO, FL 337773133

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 48022
ST. PETERSBURG, FL 337438022

New Mailing Address:

FEI Number: 27-0039954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUERO, JUAN
Address: 5021 2ND AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: SVD () Delete
Name: PEDERSINI, ELISABETTA
Address: 5021 2ND AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUERO, JUAN M
Address: PO BOX 48022
City-St-Zip: LARGO, FL 33743

Title: SVD (X) Change () Addition
Name: PEDERSINI, ELISABETTA
Address: PO BOX 48022
City-St-Zip: LARGO, FL 33743

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: JUAN MANUEL SUERO

PTD

08/31/2004

Electronic Signature of Signing Officer or Director

Date