

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003402

Entity Name: ASALE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

18753 BISCAYNE BOULEVARD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18753 BISCAYNE BOULEVARD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0049186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL ROSENTHAL RASCO
2785 N.E. 191 STREET, SUITE 500
AVENTURA, FL 33180 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: D () Delete
Name: STUDNICKY, CRAIG
Address: 18753 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG STUDNICKY

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date