

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006802

FILED
Jul 21, 2004
Secretary of State

Entity Name: ASA REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

14161 WELLINGTON TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD
SUITE 804
WEST PALM BEACH, FL 33401

Current Mailing Address:

14161 WELLINGTON TRACE
WELLINGTON, FL 33414

New Mailing Address:

1665 PALM BEACH LAKES BLVD
SUITE 804
WEST PALM BEACH, FL 33401

FEI Number: 06-1174030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JEFFREY
14161 WELLINGTON TRACE
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

HALL, JEFFREY
9585 SHEPARD PLACE
WELLINGTON, FL 33414

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: JEFFREY HALL

07/21/2004

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: HALL, JEFFREY
Address: 14161 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: PETRIDES-HALL, ANNA
Address: 14161 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, JEFFREY
Address: 9585 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: PETRIDES-HALL, ANNA
Address: 9585 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: JEFFREY HALL

D

07/21/2004

Electronic Signature of Signing Officer or Director

Date