

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009372

FILED
Jan 18, 2004
Secretary of State

Entity Name: AMERICAN SOLUTIONS GROUP, INC

Current Principal Place of Business:

218 CUMBERLAND CIRCLE WEST
LONGWOOD, FL 32779 FL

New Principal Place of Business:

3713 WINKLER AVENUE EXTENSION
1523
FORT MYERS, FL 33916 FL

Current Mailing Address:

218 CUMBERLAND CIRCLE WEST
LONGWOOD, FL 32779 FL

New Mailing Address:

3713 WINKLER AVENUE EXTENSION
1523
FORT MYERS, FL 33916 FL

FEI Number: 59-3764196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GEORGE
218 CUMBERLAND CIRCLE WEST
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GARCIA, GEORGE
3713 WINKLER AVENUE EXTENSION
1523
FORT MYERS, FL 33916 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: GEORGE GARCIA

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: GARCIA, GEORGE OFFICER
Address: 3713 WINKLER AVENUE EXTENSION - APT 1523
City-St-Zip: FORT MYERS, FL 33916 US

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: GEORGE GARCIA

MR.

01/18/2004

Electronic Signature of Signing Officer or Director

Date