

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045259

Entity Name: ASELCON USA, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

C/O GRANT KAPLAN
20283 STATE ROAD 7 #400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O GRANT KAPLAN
20283 STATE ROAD 7 #400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: HERRERA, GONZALO
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

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: GONZALO HERRERA

P

08/17/2004

Electronic Signature of Signing Officer or Director

_____ Date