

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045259

Entity Name: ASELCON USA, INC.

FILED
Apr 25, 2005
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:

507 KEVIN DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

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

New Mailing Address:

507 KEVIN DRIVE
ORANGE PARK, FL 32073

FEI Number: 20-1632604

FEI Number Applied For ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, GONZALO
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: VIVANCO, SILVANA
Address: 20283 ST. RD. 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: SD () Delete
Name: HERRERA, SEBASTIAN
Address: 20283 ST. RD. 7 #400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, GONZALO
Address: 507 KEVIN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VD (X) Change () Addition
Name: VIVANCO, SILVANA
Address: 507 KEVIN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Change () Addition
Name: HERRERA, SEBASTIAN
Address: 507 KEVIN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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

GH

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date