

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065626

Entity Name: ASB HOLDINGS, INC.

FILED  
Jul 27, 2004  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 12 L  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

92 SADBERRY ROAD  
QUINCY, FL 32351

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 12 L  
MIAMI BEACH, FL 33139

## New Mailing Address:

92 SADBERRY ROAD  
QUINCY, FL 32351

FEI Number: 04-0921866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA AGENT SERVICES, INC.  
92 SADBERRY ROAD  
QUINCY, FL 323510000 US

## Name and Address of New Registered Agent:

A1A REGISTERED AGENT, INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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: A1A REGISTERED AGENT, INC.

07/27/2004

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: CD ( ) Delete  
Name: BETHKE, WILLIAM J  
Address: 407 LINCOLN RD., STE 12 L  
City-St-Zip: MIAMI BEACH, CT 33139

Title: PD ( ) Delete  
Name: BETHKE, ANDREW W  
Address: 407 LINCOLN RD., STE 12 L  
City-St-Zip: MIAMI BEACH, FL 33139

Title: EVS (X) Delete  
Name: BETHKE, SHANNON M  
Address: 407 LINCOLN RD., STE 12 L  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: BETHKE, WILLIAM J  
Address: 92 SADBERRY ROAD  
City-St-Zip: QUINCY, FL 32351

Title: PD (X) Change ( ) Addition  
Name: BETHKE, ANDREW W  
Address: 92 SADBERRY ROAD  
City-St-Zip: QUINCY, FL 32351

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: WILLIAM BETHKE

CD

07/27/2004

Electronic Signature of Signing Officer or Director

Date