

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066682

Entity Name: ASHKEN GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER
ONE SE 3RD AVE STE 2400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER
ONE SE 3RD AVE STE 2400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0121235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M
SUNTRUST INTERNATIONAL CENTER
ONE SE 3RD AVE STE 2400
MIAMI, FL 33131

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: D () Delete
Name: ASHKENAZY, IZZY
Address: 321 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: AGUS, JONATHAN
Address: 321 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHKENAZY, IZZY
Address: 5225 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: IZZY ASHKENAZY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date