2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068366

FILED Jul 01, 2004 Secretary of State

Entity Name: A & S BROS, INC. **Current Principal Place of Business: New Principal Place of Business:** 17153 33 RD N LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 17153 33 RD N LOXAHATCHEE, FL 33470 FEI Number: 20-0067121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BCH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete CABRERA, LOURDES Name: 17153 33 RD N Address:

City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete GOMEZRA, EDALBERTO Name:

17153 33 RD N Address:

LOXAHATCHEE, FL 33470 City-St-Zip:

Title: (X) Change () Addition

GOMEZ, IDALBERTO Name: 17153 33 RD N Address:

City-St-Zip: LOXAHATCHEE, FL 33470

Title: (X) Change () Addition Name:

CABRERA, LOURDES Address: 17153 33 RD N

LOXAHATCHEE, FL 33470 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: IDALBERTO GOMEZ **PRES** 07/01/2004