2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076235

Entity Name: ASENCIO & ASSOCIATES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 S FLAGLER DR 222 LAKEVIEW AVE, SUITE 800 W PALM BCH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

525 S FLAGLER DR 222 LAKEVIEW AVE, SUITE 800 W PALM BCH, FL 33401 WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASENCIO, DIEGO C
525 S FLAGLER DR
W PALM BCH, FL 33401

ASENCIO, DIEGO C
222 LAKEVIEW AVE, SUITE 800
WEST PALM BEACH, FL 33401

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ASENCIO, DIEGO C

Address: ASENCIO, DIEGO C

Address: ASENCIO, DIEGO C

 Address:
 525 S FLAGLER DR
 Address:
 222 LAKEVIEW AVE, SUITE 800

 City-St-Zip:
 W PALM BCH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: DIEGO C. ASENCIO AMB. 04/30/2004