

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078734

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMERICAN ASSETS & SERVICES CORP

Current Principal Place of Business:

2829 BIRD AVE
SUITE 5
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE
SUITE 5 PMB 501
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-0258969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEL, JUAN J SR
2829 BIRD AVE
SUITE 5
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MEDEL, JUAN J
2829 BIRD AVE
SUITE 5
MIAMI, FL 33133 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: JUAN J MEDEL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIRADO, MARY L MS
Address: 2333 BRICKELL AVE. APT #415
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIRADO, MARY L
Address: 2333 BRICKELL AVE. APT #415
City-St-Zip: MIAMI, FL 33129 US

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: MARYLUZ TIRADO

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date