

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088709

Entity Name: THE ASPHALT STORE, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

11400 NW 67 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4005 NW 114TH AVENUE
3
MIAMI, FL 33178

New Mailing Address:

11400 NW 67 TERRACE
MIAMI, FL 33178

FEI Number: 33-7067786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCESCHI, NICOLE
11400 NW 67 TERRACE
MIAMI, FL 33178 US

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: DPS () Delete
Name: BARNES, FRANCISCO
Address: 11400 NW 67 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DVT () Delete
Name: FRANCESCHI, NICOLE
Address: 11400 NW 67 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE FRANCESCHI

DVT

02/14/2005

Electronic Signature of Signing Officer or Director

Date