


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 22, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90297 039 \*\*\*150.00

<b>DOCUMENT # P03000092747</b>																							
<b>1. Entity Name</b> <b>BASTIAN ASSET MANAGEMENT, INC.</b>																							
<b>Principal Place of Business</b> <b>3200 NORTH OCEAN BOULEVARD</b> <b>FORT LAUDERDALE, FL 33308 US</b>			<b>Mailing Address</b> <b>3200 NORTH OCEAN BOULEVARD</b> <b>FORT LAUDERDALE, FL 33308 US</b>																				
<b>2. Principal Place of Business</b> <b>4949 NW 23 court</b>		<b>3. Mailing Address</b> <b>4949 NW 23 court</b>		<b>4. File Number</b> <b>20-0333533</b>																			
<b>City &amp; State</b> <b>Boca Raton, FL</b>		<b>City &amp; State</b> <b>Boca Raton, FL</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																			
<b>Zip</b> <b>33431</b>		<b>Country</b> <b>USA</b>		<b>6. Name and Address of Current Registered Agent</b> <b>COHEN, GERALD</b> <b>3200 NORTH OCEAN BOULEVARD</b> <b>FORT LAUDERDALE, FL 33308</b>																			
<b>7. Name and Address of New Registered Agent</b> <b>Name</b> <b>Brett Rosenberg</b>		<b>Street Address (P.O. Box Number is Not Acceptable)</b> <b>4949 NW 23 court</b>																					
<b>City</b> <b>Boca Raton</b>		<b>FL</b> <b>Zip Code</b> <b>33431</b>																					
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>																							
<b>SIGNATURE</b> <i>[Signature]</i> <b>DATE</b> <b>3-20-04</b>																							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>																							
<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																							
<b>10. OFFICERS AND DIRECTORS</b>																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"> <b>TITLE</b>  <b>President</b> </td> <td style="width: 10%; text-align: center;"> <input type="checkbox"/> Delete             </td> </tr> <tr> <td> <b>NAME</b>  <b>Brett Rosenberg</b> </td> <td></td> </tr> <tr> <td> <b>STREET ADDRESS</b>  <b>4949 NW 23 court</b> </td> <td></td> </tr> <tr> <td> <b>CITY-ST-ZIP</b>  <b>Boca Raton, FL 33431</b> </td> <td></td> </tr> </table>						<b>TITLE</b> <b>President</b>	<input type="checkbox"/> Delete	<b>NAME</b> <b>Brett Rosenberg</b>		<b>STREET ADDRESS</b> <b>4949 NW 23 court</b>		<b>CITY-ST-ZIP</b> <b>Boca Raton, FL 33431</b>											
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<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																							
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<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>																							
<b>SIGNATURE:</b> <i>[Signature]</i> <b>Brett Rosenberg</b> <b>3/20/04</b> <b>(561)9947678</b>																							