

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096924

Entity Name: ASSON CORP.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

20214 NE 34TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20214 NE 34TH COURT
AVENTURA, FL 33180

New Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAFIF, JACQUES
Address: 20214 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KHAFIF, ISSAC J
Address: 20214 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAFIF, JACQUES I
Address: 20214 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

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: JACQUES KHAFIF

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date