

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142598

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMERICAN-SWISS ELECTRONIC SURVEYING INSTRUMENTS INC.

Current Principal Place of Business:

7400 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7400 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 77-0619253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, INAUDYS
7400 W FLAGLER ST
MIAMI, FL 33144 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: DPT () Delete
Name: ALVAREZ, HAYDEE
Address: 7400 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: DVS () Delete
Name: ALVAREZ, INAUDYS
Address: 7400 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: ALVAREZ, HAYDEE
Address: 7400 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: DPS (X) Change () Addition
Name: ALVAREZ, INAUDYS
Address: 7400 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: INAUDYS ALVAREZ

DPS

01/12/2004

Electronic Signature of Signing Officer or Director

Date