2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149773

Entity Name: ASAN FANELLI, INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2524 LE SABRE PLACE

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

2524 LE SABRE PLACE

FERNANDINA BEACH, FL 32034 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANELLI, SHEONA FANELLI, SHEONA K 2524 LE SABRE PLACE 2524 LE SABRE PLACE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: SHEONA K FANELLI 04/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:FANELLI, SHEONAName:FANELLI, SHEONA KAddress:2524 LE SABRE PLACEAddress:2524 LE SABRE PLACE

City-St-Zip: FERNANDINA BEACH, FL 32034 US City-St-Zip: FERNANDINA BEACH, FL 32034 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: SHEONA K FANELLI PRES 04/18/2004