

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022558

Entity Name: A & S FLORES CORP

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

6017 ROOSEVELT BLVD
APT 164
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

616 LONGCREST LANE
ORANGE PARK, FL 32065 US

Current Mailing Address:

6017 ROOSEVELT BLVD
APT 164
JACKSONVILLE, FL 32244 US

New Mailing Address:

616 LONGCREST LANE
ORANGE PARK, FL 32065 US

FEI Number: 20-0681913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JUANA M
6017 ROOSEVELT BLVD
APT 164
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

FLORES, JUANA M
616 LONGCREST LANE
ORANGE PARK, FL 32065 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: JUANA M FLORES

09/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLORES, JUANA M
Address: 6017 ROOSEVELT BLVD
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: DIR () Delete
Name: FLORES, ALEJANDRO E
Address: 6017 ROOSEVELT BLVD
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: DIR () Delete
Name: FLORES, SERGIO
Address: 6017 ROOSEVELT BLVD
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLORES, JUANA M
Address: 616 LONGCREST LANE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: DIR (X) Change () Addition
Name: FLORES, ALEJANDRO E
Address: 616 LONGCREST LANE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: DIR (X) Change () Addition
Name: FLORES, JESUS
Address: 616 LONGCREST LANE
City-St-Zip: ORANGE PARK, FL 32065 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: JUANA M FLORES

PRES

09/16/2005

Electronic Signature of Signing Officer or Director

Date