

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073372

Entity Name: A & S RETAIL GROUP INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1830 NW 72 ND WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1830 NW 72 ND WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 20-1085230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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

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: V () Delete
Name: AMOYAL, SHAI
Address: 1830 NW 72ND WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: CARMELI, ADIEL
Address: 4495 POST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAI AMOYAL

V

05/02/2005

Electronic Signature of Signing Officer or Director

Date