2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State **DOCUMENT # P04000100031** 05-02-2005 90392 043 ***150.00 1. Entity Name A & S INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 14012658 846 RIVERSIDE DRIVE 846 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1330602 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BIFAK D. JOBALLA BROCK, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BOULEVARD SUITE 900 YHL PAUBRSINB D.B. DAYTONA BEACH, FL 32118 Zip Code OFFICE BURGHA 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE DID AK D. JOBALIA Dodes MLE ☐ Change ☐ Addition NAME NAME SAL RIVERSIDE DR STREET ADDRESS STREET ADDRESS ORMORD BEACH FL 32171 CITY-ST-ZIP CITY-ST-70P TITLE VP Tames Pourtes Divide mr ☐ Change ■ Addition NAME 79A Sander's Road STREET ADDRESS STREET ADDRESS Port orange FL 32127 CITY-SI-ZIP CITY-ST-ZIP MILE ≤ AMAME ZOBALIA Delecte TITLE □ Change ☐ Addition NAME GAL RIVERSIBE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DRAIGHD BCH FL32176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE Delete ITTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CRY-ST-ZE TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED LINE OF SIGNATURE OR DIRECTOR

SIGNATURE:

FILED May 02, 2005 8:00 am