2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117318

Entity Name: ASCOTT CORPORATION INC.

MIRAMAR, FL 33027 US

City-St-Zip:

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1221 BRICKELL AVENUE **SUITE 1590** MIAMI, FL 33131 **New Mailing Address: Current Mailing Address:** 1221 BRICKELL AVENUE **SUITE 1590** MIAMI, FL 33131 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: BERMAN, NATHAN 520 BRICKELL KEY DRIVE #1403 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KREUTZBERGER, PATRICIO Name: Name: 1221 BRICKELL AVENUE, SUITE 1590 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: CALAMA, ISABEL Name: 13186 SOUTHWEST 26 STREET Address: 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: NATHAN BERMAN RA 04/30/2005