2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 08:00 AM Secretary of State DOCUMENT # P93000037955 1. Entity Name ASON, INC. Principal Place of Business Mailing Address ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA SUITE 125 SUITE 125 FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0418939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE BRINKLEY, W M 200 EAST LAS OLAS BLVD. STE. 1900 IN THIS SPACE FORT LAUDERDALE, FL 33301 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 SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fit elif applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00/00/156939 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 05, 05/04-EBB#1-02/ ISB 60 10. OFFICERS AND DIRECTORS THLE MOLLER, ANDERS NAME STREET ADDRESS ONE FINANCIAL PLAZA - SUITE 125 CITY -ST - ZIP FT. LAUDERDALE, FL 33394 TITLE FORD, JANICE NAME ONE FINANCIAL PLAZA - SUITE 125 STREET ADDRESS FT. LAUDERDALE, FL 33394 CiTY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

> anuce THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Janice B. Ford,

FILED