

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090248

FILED
Apr 21, 2004
Secretary of State

Entity Name: ASPHALT RESEARCH TECHNOLOGY, INC.

Current Principal Place of Business:

4649 PONCE DE LEON BLVD
#400
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4649 PONCE DE LEON BLVD
#400
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 65-0637353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
WASSERSTROM GIULIANI, P.A.
1909 TYLER STREET-PENTHOUSE
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEAGREN, DAG
Address: 90 EDGEWATER 818
City-St-Zip: CORAL GABLES, FL 33133

Title: VD () Delete
Name: SEAGREN, LARS
Address: 90 EDGEWATER, 818
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: LARSEN, CHARLES E
Address: 3890 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARS SEAGREN

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date