2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P96000005760 1. Entity Name ASSÉLYN INC. Principal Place of Business Mailing Address 30 SE 5TH STREET 30 SE 5TH STREET DANIA, FL 33804 DANIA, FL 33804 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0642652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASSELIN, DANIELLE DO NOT WRITE 30 SE 5TH ST **DANIA, FL 33004** IN THIS SPACE 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) DATE 9. Election Campaign Financing FiLE NOW!!! 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. TITLE ASSELIN, DANIELLE NAME 12660 58TH AVE STREET ADDRESS CITY-ST-ZIP MONTREAL QUEBEC, CA TITLE Un0000280905 NAME 04/07/05-80007-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS. 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 frustee 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 effect like empowered.

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SIGNING OFFICER OR DIRECTOR

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