2004 FOR PROFIT CORPORATION

ANNUAL REPORT SECRETARY: OF STATE DOCUMENT # P96000061863 DIVISION OF CORPORATIONS AASÉ ERIKSEN ASSOCIATES LTD., INC. 04 OCT 12 AM 8:00 Principal Place of Business Mailing Address 920 BAYSHORE RD 920 BAYSHORE RD NOKOMIS, FL 34275 NOKOMIS, FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number 23-2177889 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACRIS, STEVEN W 609 S TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34285 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition ERIKSEN, AASE NAME 920 BAYSHORE RD STREET ADDRESS STREET ADDRESS NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME 000041947910 STREET ADDRESS STREET ADDRESS 10/18/04--01007--005 **150.00 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yampolsky + Mandeloff + Silver + Company + P.C.

Certified Public Accountants

Alan H. Mandeloff

Terry D. Silver CPA/CVA

Roger L. Foster '

September 23, 2004

Kevin Ryan

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

Albert J. Zepp

CPA

Jack Yampolsky CPA CONSULTANT

TO THE FIRM

Re: Aase Eriksen Associates Limited, Inc. Federal EIN: 23-2177889

To Whom It May Concern:

This is a letter to request abatement of late filing costs related to the abovestated taxpayer's Uniform Business Report (UBR). This is a comedy of errors and we would appreciate your looking deeper into the situation than literal face value.

The taxpayer filed the UBR on April 9, 2004 and attached the prescribed payment of \$150.00 with the form. Subsequently, the Division of Corporations informed the taxpayer that the form had been filed, but no check had been sent. We immediately stopped payment on the check and issued a new check which was sent on August 2, 2004. You returned that check to us inasmuch as the taxpayer failed to enter the amount of payment on the check. Please be advised that the taxpayer, Aase Eriksen is a 70-year old woman and is sole owner of Aase Eriksen Associates Limited, Inc. Please further be advised that Aase Eriksen Associates Limited, Inc. is a corporation that earns the minimalist of revenue and has not had net income in many years. We understand that we are obligated to the state in the amount of \$150.00 and are attaching a fully executed check in that amount that is being sent along with this correspondence.

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To reiterate our request your forbearance by the abatement of the \$400.00 late fee:

- a) It is a comedy of errors that has caused this amount to not be paid to the state to this point.
- b) The taxpayer is 70 years old and as a result failed to execute the amount payable on the check to the state.
- c) This is a corporation that does a small amount of business with no net profit being earned.

We ask for your understanding and sympathy in this matter in the abatement of the \$400.00 late thing fee.

Sincerely,

Terry D. Silver, CPA, CVA

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