

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014371

Entity Name: ASPEN CORPORATION

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

7534 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 334677926 US

New Principal Place of Business:

Current Mailing Address:

7534 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 334677926 US

New Mailing Address:

FEI Number: 65-0747952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQ
2002 SOUTHSIDE BLVD SUITE 201
JACKSONVILLE, FL 32216 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: D () Delete
Name: GREENE, ALLEN J
Address: 4148 DARROW ROAD
City-St-Zip: STOW, OH 44224

Title: T () Delete
Name: SEAVERN, JR WILLIAM P
Address: 7534 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENE, ALLEN J
Address: 8641 MARLAMOR LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T (X) Change () Addition
Name: SEAVERN, JR WILLIAM P
Address: 7534 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: WILLIAM P. SEAVERN JR

T

03/29/2005

Electronic Signature of Signing Officer or Director

Date