2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017632

Entity Name: ASA ENTERPRISES, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8333 NW 64 ST 8255 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8201 NW 66 ST STE U MIAMI, FL 33166

FEI Number: 65-0741546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIAR, ANTONIO SERGIO
8333 NW 66 STREET
MIAMI, FL 33166 US

AGUIAR, ANTONIO SERGIO
8255 NW 66TH STREET
MIAMI, FL 33166 US

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: 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AGUIAR, ANTONIO SERCIO

 Name:
 AGUIAR, ANTONIO SERCI

 Address:
 8333 NW 64 ST

 City-St-Zip:
 MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AGUIAR, ANTONIO SERCIO
Address: 8255 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: ANTONIO SERGIO AGUIAR MR 04/27/2004