

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010234

FILED
Mar 13, 2004
Secretary of State

Entity Name: ASMAT INTERNATIONAL, INC.

Current Principal Place of Business:

22015 SW 128 CT
MIAMI, FL 33170

New Principal Place of Business:

980 NW 135TH STREET
NORTH MIAMI, FL 33168

Current Mailing Address:

22015 SW 128 CT
MIAMI, FL 33170

New Mailing Address:

980 NW 135TH STREET
MIAMI, FL 33170

FEI Number: 65-0811880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMAT, JUAN S
22015 SW 128 CT
MIAMI, FL 33170

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: ASMAT, JUAN S
Address: 22015 SW 128 CT
City-St-Zip: MIAMI, FL 33170

Title: STD () Delete
Name: ASMAT, MIRTHA C
Address: 22015 SW 128 CT
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASMAT, JUAN S
Address: 980 NW 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: STD (X) Change () Addition
Name: ASMAT, MIRTHA C
Address: 980 NW 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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: JUAN ASMAT

PD

03/13/2004

Electronic Signature of Signing Officer or Director

Date