

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036627

Entity Name: ASM DESIGN, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7274 NW 63 WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7274 NW 63 WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-0830131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARI, PATRICE
7274 NW 63 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

POLLARI, PATRICIA
7274 NW 63 WAY
PARKLAND, FL 33067 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: PATRICIA POLLARI

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIZZIRUSSO, GINA
Address: 11223 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GINA PIZZIRUSSO

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04/28/2004

Electronic Signature of Signing Officer or Director

Date