

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059225

FILED
Apr 22, 2004
Secretary of State

Entity Name: ASARO'S CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1950 12 AVE. N.
STE. 224
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

1950 1 AVE. N.
STE. 224
SAINT PETERSBURG, FL 33713

Current Mailing Address:

2800 4 ST. N.
PMB 118
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3523392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARO, MICHAEL T
5555 9ST. (MLKING ST S)
SAINT PETERSBURG, FL 33705

Name and Address of New Registered Agent:

ASARO, MICHAEL T
5555 9 ST. (MLKING ST S)
SAINT PETERSBURG, FL 33705

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: _____

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASARO, MICHAEL T
Address: 5555 9ST. S. (MLKING ST. S.)
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: P () Delete
Name: ASARO, JEANNE M
Address: 5555 9 ST. S. (MLKING ST. S.)
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASARO, JEANNE M
Address: 5555 9ST. S. (MLKING ST. S.)
City-St-Zip: SAINT PETERSBURG, FL 33705

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

Title: VP () Change (X) Addition
Name: ASARO, MICHAEL T V PRES
Address: 5555 9 ST S
City-St-Zip: ST PETERSBURG, FL 33705

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: JEANNE M ASARO

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date