

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90024 042 ***150.00

DOCUMENT # P98000084077 1. Entity Name ASLAN TAX SERVICES, INC.																											
Principal Place of Business 531 MICHIGAN AVE MIAMI BEACH, FL 33139		Mailing Address 531 MICHIGAN AVE MIAMI BEACH, FL 33139																									
2. Principal Place of Business 531 Michigan Ave Suite, Apt. #, etc.		3. Mailing Address 531 Michigan Ave Suite, Apt. #, etc.																									
City & State Miami Beach, FL Zip 33139		City & State Miami Beach, FL Zip 33139																									
4. FEI Number 65-0865799		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent XIQUES, ALBERT J ESQ. 1000 BRICKELL AVE., SUITE 660 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Consuelo Sanchez Street Address (P.O. Box Number is Not Acceptable) 18545 SW 24 ST City Miramar FL Zip Code 33029																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">P</td> <td style="width:70%;">NAME SANCHEZ, ERNESTO</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>180 W 50 ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>HIALEAH, FL</td> <td></td> </tr> </table>		TITLE	P	NAME SANCHEZ, ERNESTO	☐ Delete	STREET ADDRESS		180 W 50 ST		CITY-ST-ZIP		HIALEAH, FL		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">P</td> <td style="width:70%;">NAME Sanchez Ernesto</td> <td style="width:10%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>18545 SW 24 ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>Miramar, FL 33029</td> <td></td> </tr> </table>		TITLE	P	NAME Sanchez Ernesto	☒ Change ☐ Addition	STREET ADDRESS		18545 SW 24 ST		CITY-ST-ZIP		Miramar, FL 33029	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1-7-04 Daytime Phone # 305 531 3651																									