

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000945

Entity Name: AS REPAIR SERVICE, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

P. O. BOX 655053
MIAMI, FL 33265

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 655053
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0889721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ABELARDO
4711 SW 142ND CT.
MIAMI, FL 33175 US

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: P () Delete
Name: SANCHEZ, ABEIARDO
Address: 4711 SW 142 CT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: SANCHEZ, ANDRES
Address: 4711 SW 142 CT
City-St-Zip: MIAMI, FL 33175

Title: S (X) Delete
Name: SANCHEZ, OLGA
Address: 4711 SW 142 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ABELARDO
Address: 4711 SW 142 CT
City-St-Zip: MIAMI, FL 33175

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

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: ANDRES SANCHEZ

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date