

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024151

Entity Name: ASA GROUP, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

5820 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5820 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

16132 NW 14 COURT
PEMBROKE PINES, FL 33028

FEI Number: 65-0907553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, MARCO A
15920 W. WIND CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GOMEZ, MARCO A
5820 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332 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: /MARCO ALEJANDRO GOMEZ/

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GOMEZ, MARCO A
Address: 15920 W. WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: VP () Delete
Name: GARCES, MERCEDITAS
Address: 15920 W. WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GOMEZ, MARCO A
Address: 5820 SW 188 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP (X) Change () Addition
Name: GARCES, MERCEDITAS
Address: 5820 SW 188 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: /MARCO ALEJANDRO GOMEZ/

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date