

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036022

FILED
Jul 20, 2004
Secretary of State

Entity Name: ASTA INTERNATIONAL SALES CORP.

Current Principal Place of Business:

2630 NE 203RD STREET,#106
AVENTURA, FL 33180

New Principal Place of Business:

1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2630 NE 203RD STREET,#106
AVENTURA, FL 33180

New Mailing Address:

1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0916417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES
2630 NE 203RD SUITE 106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELO ENTERPRISES INC
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 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: LYSLEI CHIRICO

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAHL, RENE S
Address: 2630 NE 203RD ST,SUITE 106
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: RIBEIRO, CAIO H
Address: 2630 NE 203RD ST,SUITE 106
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: STAHL, HANNELORE L
Address: 2630 NE 203RD ST,SUITE 106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAHL, RENE S
Address: RUA CARMO DO RIO VERDE, 241/41
City-St-Zip: SAO PAULO, SP 04729-010 BR

Title: VP (X) Change () Addition
Name: RIBEIRO, CAIO H
Address: RUA CARMO DO RIO VERDE, 241/41
City-St-Zip: SAO PAULO, SP 04729-010 BR

Title: S (X) Change () Addition
Name: STAHL, HANNELORE L
Address: RUA CARMO DO RIO VERDE, 241/41
City-St-Zip: SAO PAULO, SP 04729-010 BR

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: RENE S STAHL

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date