2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048603

Entity Name: THE ASTON GROUP, INC.

FILED Jul 07, 2004 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

3108 VIVIENDA BLVD BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

3108 VIVIENDA BLVD P O BOX 7443 BRADENTON, FL 34210 BRADENTON, FL 34207

FEI Number: 65-0922776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ASTON, MAY 3007 MÁNATEE AVENUE WEST

ASTON, MAY L 3007 MÁNATEE AVENUE WEST BRADENTON, FL 34205 BRADENTON, FL 34205

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: MAY L. ASTON 07/07/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

ASTON, MAY Name: Name: 3108 VIVIENDA BLVD Address: Address: City-St-Zip: BRADENTON, FL 34207 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 Statutés. 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: MAY L. ASTON **PRES** 07/07/2004