

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050736

Entity Name: ASSENT, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

16453 NE 30 AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

225 NE MIZNER BLVD
300
BOCA RATON, FL 33432

Current Mailing Address:

2515 NW 99 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0924971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIBULA, STAN
16453 NE 30 AVE
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

PESEL, KAREL
2515 NW 99 AVE
CORAL SPRINGS, FL 33065

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: KAREL PESEL

07/02/2004

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: D () Delete
Name: KRIZ, MIROSLAV
Address: 16453 NE 30 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: M () Delete
Name: PESEL, KAREL
Address: 2515 NW 99 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREL PESEL

M

07/02/2004

Electronic Signature of Signing Officer or Director

Date