2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # V06637 1. Entity Name 01-29-2004 90093 029 ***150.00 A.S. CONSULTING CORP. Principal Place of Business Mailing Address YARMOUTH 'B' YARMOUTH 'B' BOCA RATON FL 33434 **BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address 2014 YARMOUTH MOORE CR2E034 (11/03) Applied For 4. FEI Number 65-0308039 Not Applicable ATON \$8.75 Additional 5. Certificate of Status Desired Fee Required PAIM DEACH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLF, A.B. CENTURY VILLAGE WEST YARMOUTH B 2024 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition A. B. WOLF NAME NAME STREET ADDRESS CENTURY VILLAGE WEST YARMOUTH B 2024 STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-7(P ☐ Change TITLE ☐ Delete TITLE Addition LESIGER, LAWRENCE NAME NAME 212 RHOADS AVE STREET ADDRESS STREET ADDRESS HADDONFIELD NJ 08033 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME-EISLER, JANET NAME STREET ADDRESS 423 SILVER HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHERRY HILL NJ 08002 Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED