2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State 01-12-2005 90013 002 ***150.00 DOCUMENT # V06637 1. Entity Name A.S. CONSULTING CORP. 40000698 Principal Place of Business Mailing Address 2024 YARMOUTH "B" 2024 YARMOUTH "B" BOCA RATON, FL 33434 US BOCA RATON, FL 33434 LIS No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0308039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLF, A.B. CENTURY VILLAGE WEST DO NOT WRITE YARMOUTH B 2024 IN THIS SPACE BOCA RATON, FL 33434 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE A. B. WOLF NAME STREET ADDRESS **CENTURY VILLAGE WEST YARMOUTH B 2024** CITY-ST-ZIP BOCA RATON, FL 33434 TITLE LESIGER, LAWRENCE NAME 212 RHOADS AVE STREET ADDRESS CITY-ST-ZIP HADDONFIELD, NJ 08033 VP EISLER, JANET NAME STREET ADDRESS 423 SILVER HILL ROAD DO-NOT-WRITE CHERRY HILL, NJ 08002 CITY-ST-7P IN THIS SPACE TITLE ElAINE E. WOIF NAME STREET ADDRESS BOGA RATON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

PREICER OR DIRECTOR

FILED Jan 12, 2005 8:00 am