

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73086

Entity Name: ASSET SERVICES, INC.

FILED  
Mar 31, 2004  
Secretary of State

## Current Principal Place of Business:

747 PONCE DE LEON BLVD  
612  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

141 NE 3RD AVENUE  
803  
MIAMI, FL 33132 US

## Current Mailing Address:

2210 S.W. 5TH AVENUE  
MIAMI, FL 331291906 US

## New Mailing Address:

FEI Number: 65-0367014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA PENA, ENRIQUE R  
22210 SW 5TH AVE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

DE LA PENA, ENRIQUE R  
2210 SW 5TH AVE  
MIAMI, FL 33129 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSTD ( ) Delete  
Name: DE LA PENA, ENRIQUE R  
Address: 2210 S.W. 5TH AVENUE  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: CALVERO, OMAR F  
Address: 701 E 51ST STREET  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change ( ) Addition  
Name: DE LA PENA, ENRIQUE R  
Address: 2210 S.W. 5TH AVENUE  
City-St-Zip: MIAMI, FL 33129

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: ENRIQUE R. DE LA PENA

V

03/31/2004

Electronic Signature of Signing Officer or Director

Date