

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2005
Secretary of State**

DOCUMENT# N04000009138

Entity Name: ASIA HARVEST, INC.

Current Principal Place of Business:

1903 60TH PLACE
M1204
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1903 60TH PLACE
M1204
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1648411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, PAUL
1903 60TH PLACE
M1204
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HATTAWAY, PAUL
Address: 1903 60TH PLACE, SUITE M1204
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: GRAF, CHRISTINE
Address: 12 MYRTLE AVENUE
City-St-Zip: RIDLEY PARK, PA 19078 US

Title: SEC. () Delete
Name: GRAF, GEORGE
Address: 12 MYRTLE AVENUE
City-St-Zip: RIDLEY PARK, PA 19078 US

Title: TREA () Delete
Name: HATTAWAY, JOY
Address: 1903 60TH PLACE, SUITE M1204
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL HATTAWAY

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date