

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011443

FILED
Jan 06, 2005
Secretary of State

Entity Name: BUSINESS ASIA CONSULTANTS, INC.

Current Principal Place of Business:

1920 HALLANDALE BEACH BLVD.
SUITE 600
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 HALLANDALE BEACH BLVD.
SUITE 600
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0660609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONICK, LAWRENCE
252 THREE ISLAND BLVD.
#106
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KRONICK, LAWRENCE
1151 WATERSIDE LANE
HOLLYWOOD, FL 33019 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRONICK, LAWRENCE
Address: 1151 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE KRONICK

MR.

01/06/2005

Electronic Signature of Signing Officer or Director

Date