

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001894

FILED
Apr 21, 2005
Secretary of State

Entity Name: ADVANTAGE ASIA LIMITED CORPORATION

Current Principal Place of Business:

ONE MONTAGUE PLACE, EAST BAY STREET
P.O. BOX N-4906
NASSAU, BAHAMAS,

Current Mailing Address:

7695 FORESTAY DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

ONE MONTAGUE PLACE, EAST BAY STREET
P.O. BOX N-4906
NASSAU, BAHAMAS, NA N/A BA

New Mailing Address:

7695 FORESTAY DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 98-0394191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORRATH, DAVID A
7695 FORESTAY DRIVE
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADAMS, DENNIS L
Address: 10 ZUWANG ROAD HUNHE NATIONALITY DEVELOPME
City-St-Zip: SHENYANG, LIAONING CHINA,

Title: DS () Delete
Name: DUICH, JOHN M
Address: 754 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: VORRATH, DAVID A
Address: 7695 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADAMS, DENNIS L
Address: 10 ZUWANG ROAD HUNHE NATIONALITY DEVELOPME
City-St-Zip: SHENYANG, LIAONING CHINA, NA 110166 CH

Title: DS (X) Change () Addition
Name: DUICH, JOHN M
Address: 754 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T (X) Change () Addition
Name: VORRATH, DAVID A
Address: 7695 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: DAVID A. VORRATH

T

04/21/2005

Electronic Signature of Signing Officer or Director

Date