

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002000

Entity Name: ASEAN CAPITAL, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

31 WEST MAIN STREET, STE. 212
PATCHOGUE, NY 11772

New Principal Place of Business:

Current Mailing Address:

31 WEST MAIN STREET, STE. 212
PATCHOGUE, NY 11772

New Mailing Address:

FEI Number: 11-3509209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVELL, RON
521 ALKE AVENUE, STE. 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WEERASOORIYA, ROMESH DMD
1861 PLACIDA ROAD
SUITE 105
ENGLEWOOD, FL 34223 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: ROMESH WEERASOORIYA

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: AMARASINGHE, DULASIRI D
Address: 61 HILLSIDE AVENUE
City-St-Zip: PATCHOGUE, NY 11772

Title: S () Delete
Name: AMARASINGHE, INDIRA J
Address: 61 HILLSIDE AVENUE
City-St-Zip: PATCHOGUE, NY 11772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMARASINGHE, DULASIRI D
Address: 20 PADDOCK LANE
City-St-Zip: MEDFORD, NY 11763

Title: VP (X) Change () Addition
Name: AMARASINGHE, INDIRA J
Address: 20 PADDOCK LANE
City-St-Zip: MEDFORD, NY 11763

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: DULA AMARASINGHE

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date