

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004310

FILED
May 04, 2005
Secretary of State

Entity Name: EURASIA TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

350 5TH AVENUE, SUITE 3903
NEW YORK, NY 10118

New Principal Place of Business:

Current Mailing Address:

350 5TH AVENUE, SUITE 3903
NEW YORK, NY 10118

New Mailing Address:

900 NORTH FEDERAL HWY.,
STE # 205
HALLANDALE, FL 33009

FEI Number: 82-0552451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

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: CP () Delete
Name: SMIRNOV, IGOR
Address: 350 5TH AVENUE, SUITE 3903
City-St-Zip: NEW YORK, NY 10118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SMIRNOV, IGOR
Address: 3549 MAGELLAN CIRCLE, 3411
City-St-Zip: AVENTURA, FL 33180

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: IGOR SMIRNOV

CP

05/04/2005

Electronic Signature of Signing Officer or Director

Date