

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004168

Entity Name: ASIA ATTIC, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

1225 BENNETT DR STE 144
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 547428
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-3515869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC () Delete
Name: KEITH, JASON
Address: 390 LAKE PACID CT., #26-302
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V () Delete
Name: STEHLE, GUILLAUME
Address: 5 RUE DU PARE
City-St-Zip: 68120 PFASTATT, FRANCE,

Title: ST () Delete
Name: SAMALOTY, HADEER E
Address: 481 RT 32
City-St-Zip: OAKDALE, CT

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:

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: JASON KEITH

PC

01/23/2004

Electronic Signature of Signing Officer or Director

Date