

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89031

FILED
Apr 23, 2004
Secretary of State

Entity Name: ASIA-PACIFIC REALTY GROUP, INC.

Current Principal Place of Business:

3611 W. NASSAU ST.
SUITE 100
TAMPA, FL 33607 US

New Principal Place of Business:

501 LANTERN CIRCLE
TAMPA, FL 33617 US

Current Mailing Address:

P. O. BOX 290055
TEMPLE TERRACE, FL 33687 US

New Mailing Address:

FEI Number: 59-2841983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAY, SHIU-CHANG
3611 W. NASSAU ST
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CHAY, SHIU-CHANG
501 LANTERN CIRCLE
TAMPA, FL 33617 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: _____

Electronic Signature of Registered Agent

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: . () Delete
Name: CHAY, SHIU-CHANG,
Address: 3611 W. NASSAU ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: . (X) Change () Addition
Name: CHAY, SHIU-CHANG,
Address: 501 LANTERN CIRCLE
City-St-Zip: TAMPA, FL 33617 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: SHIU-CHANG CHAY

Electronic Signature of Signing Officer or Director

PRES

04/23/2004

Date