2905 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # J89031 ASIA-PACIFIC REALTY GROUP, INC. Principal Place of Business Mailing Address **501 LANTERN CIRCLE** P. O. BOX 290055 TAMPA, FL 33617 US TEMPLE TERRACE, FL 33687 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2841983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAY, SHIU-CHANG DO NOT WRITE **501 LANTERN CIRCLE** TAMPA, FL 33617 IN THIS SPACE 3. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ■ U00000346802 04/30/05-80086-018 150.00 NAME CHAY, SHIU-CHANG 501 LANTERN CIRCLE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 TITLE MARJE STREET ADDRESS CITY-\$7-77P TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE TITLE NAME STREET ATTORESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the composition of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like symbowered.

CEN OR DIRECTOR

FILED