

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000091

FILED
Jan 19, 2004
Secretary of State**Entity Name:** ASIA CONNECTION INC.**Current Principal Place of Business:**8490 W HILLSBOROUGH AVE
STE 118
TAMPA, FL 33615**New Principal Place of Business:**4725 EL DORADO DRIVE
TAMPA, FL 336155032 US**Current Mailing Address:**8490 W HILLSBOROUGH AVE
STE 118
TAMPA, FL 33615**New Mailing Address:**P.O. BOX 260475
TAMPA, FL 336850475 US**FEI Number:** 59-3619790**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROSE, WILLIAM E
4725 EL DORADO DRIVE
TAMPA, FL 336155032 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**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: ROSE, WILLIAM E
Address: 8490 W HILLSBOROUGH AVE #118
City-St-Zip: TAMPA, FL 33615

Title: CD () Delete
Name: HEUBECK, KERRY
Address: P.O. BOX 114
City-St-Zip: SAN CRISTOBAL, NM 87564

Title: CD () Delete
Name: SMITH, HILLARY
Address: 555 BAYLEY HAZEN ROAD BOX 72
City-St-Zip: PEACHAM, VT 05862

Title: CD () Delete
Name: ROSE, EDWARD K
Address: 3570 SACRAMENTO ST APT 305
City-St-Zip: SAN FRANCISCO, CA 94118

Title: CD () Delete
Name: SHELHAMER, H KRIH
Address: 2607 WOODWINDS CT
City-St-Zip: KIRKSVILLE, MO 63501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROSE, WILLIAM E
Address: 4725 EL DORADO DRIVE
City-St-Zip: TAMPA, FL 336155032 US

Title: CD (X) Change () Addition
Name: HEUBECK, KERRY
Address: P.O. BOX 114
City-St-Zip: SAN CRISTOBAL, NM 87564 US

Title: CD (X) Change () Addition
Name: SMITH, HILARY
Address: 555 BAYLEY HAZEN ROAD BOX 72
City-St-Zip: PEACHAM, VT 058620072 US

Title: CD (X) Change () Addition
Name: ROSE, EDWARD K
Address: 3570 SACRAMENTO ST APT 305
City-St-Zip: SAN FRANCISCO, CA 94118 US

Title: CD (X) Change () Addition
Name: SHELHAMER, H KRIH
Address: 11904 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E ROSE

DIR

01/19/2004

Electronic Signature of Signing Officer or Director_____
Date