2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010750

FILED Mar 03, 2005 Secretary of State

Entity Name: ASIAN AMERICAN CHAMBERS OF COMMERCE OF TAMPA BAY INC

Current Principal Place of Business: New Principal Place of Business: 3105 W.WATERS AVE SUITE#107 TAMPA, FL 33614 **New Mailing Address: Current Mailing Address:** 3105 W.WATERS AVE SUITE#107 TAMPA, FL 33614 FEI Number: 20-1863163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RELIANCE CONSULTING LLC GOVINDARAJU, SANTOSH 3105 W.WATERS AVE 3105 W.WATERS AVE SUITE#105 SUITE#107 TAMPA, FL 33614 US TAMPA, FL 33614 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: SANTOSH GOVINDARAJU 03/03/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition HURST, IRENE PRESIDE Name: Name: Address: Address: 3105 W. WATERS AVENUE #107 City-St-Zip: City-St-Zip: TAMPA, FL 33614 Title: Title: MR () Change (X) Addition () Delete NGUYEN, DAVE VP Name: Name: Address: Address: 3105 W. WATERS AVENUE #107 City-St-Zip: City-St-Zip: TAMPA, FL 33614 Title: () Delete Title: () Change (X) Addition LAU, MICHAEL SCRETAR Name: Name: 3105 W. WATERS AVENUE #107 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33614 () Change (X) Addition Title: () Delete Title: MR Name: Name: GOINDARAJU, SANTOSH TREASUR 3105 W. WATERS AVENUE #107 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33614

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: SANTOSH GOVINDARAJU MR 03/03/2005