2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047559

FILED Feb 08, 2005 Secretary of State

Entity Name: ASIAN GROCERY & LIQUOF	R, INC.
Current Principal Place of Business:	New Principal Place of Business:
3280 W NEW HAVEN AVE W MELBOURNE, FL 32904	
Current Mailing Address:	New Mailing Address:
3280 W NEW HAVEN AVE W MELBOURNE, FL 32904	
FEI Number: 59-3718860 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:
PALIN, HANH T 3280 W NEW HAVEN AVE W MELBOURNE, FL 32904 US	
The above named entity submits this stateme in the State of Florida.	ent for the purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Reg	istered Agent Date
Election Campaign Financing Trust Fund Contribut	ion ().
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: D () Delete Name: PALIN, HANH T	Title: DPST (X) Change () Addition Name: PALIN, HANH T

718 TOOLEY RD SW Address: 718 TOOLEY RD SW Address: City-St-Zip: PALM BAY, FL 32908 City-St-Zip: PALM BAY, FL 32908 Title: () Delete Title: () Change () Addition

STRICKLAND, FRANK B Name: Name: Address: BARDHALL B179 50 HEAVEN AVE

Address: NEW YORK, NY 10032 City-St-Zip: 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: HAHN T. PALIN **PRES** 02/08/2005