

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068266

Entity Name: GOLD ASIA LIMITED CORP.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

520 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

520 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1128301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, GABRIEL
451 NW 26TH STREET
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANG, CHIH-HUA
Address: 1930 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: NIETO, GABRIEL
Address: 1930 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHIH HUA CHANG

MR.

03/16/2004

Electronic Signature of Signing Officer or Director

Date