

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003141

FILED
Jan 30, 2005
Secretary of State

Entity Name: ALL SEASON INVESTMENT GROUP, INC.

Current Principal Place of Business:

13295 NW 18 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1651 SW 83RD AVE.
DAVIE, FL 33324 US

Current Mailing Address:

13295 NW 18 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

1651 SW 83RD AVE.
DAVIE, FL 33324 US

FEI Number: 02-0608445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEE, TSUNG M
13295 NW 18 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GEE, TSUNG M
1651 SW 83RD AVE.
DAVIE, FL 33324 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEE, TSUNG M
Address: 13295 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: LIM, XEW T
Address: 13295 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEE, TSUNG M
Address: 1651 SW 83RD AVE.
City-St-Zip: DAVIE, FL 33324 US

Title: D (X) Change () Addition
Name: LIM, HEW T
Address: 13275 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Change (X) Addition
Name: YI, XIANG Q
Address: 1651 SW 83RD AVE.
City-St-Zip: DAVIE, FL 33324 US

Title: D () Change (X) Addition
Name: LI, KEN
Address: 13275 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33028 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TSUNG MING GEE

D,P

01/30/2005

Electronic Signature of Signing Officer or Director

Date