

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020409

FILED
Mar 31, 2004
Secretary of State

Entity Name: ASIA REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

538 N. BUMBY AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

538 N. BUMBY AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 65-1188706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUANG, VON
7143 SOMERSWORTH DR
ORLANDO, FL 32835

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: P () Delete
Name: BUI, ANDRE TUAN
Address: 1361 PLACE VENDOME
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: QUANG, VAN
Address: 7143 SOMERSWOTH DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: LE, DAVID
Address: 14879 HAWKSMOOR RUN CIR
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: NGUYEN, LANHUONG
Address: 14879 HAWKSMOOR RUN CIR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDRE BUI

P

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date