

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153765

Entity Name: ASK ASIA IMPORTS, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

56 LONE PINE AVENUE
DUNEDIN, FL 34689

New Principal Place of Business:

5701 PINE ISLAND ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

56 LONE PINE AVENUE
DUNEDIN, FL 34689

New Mailing Address:

5701 PINE ISLAND ROAD
TAMARAC, FL 33321 US

FEI Number: 20-0509543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, BERNARD N
56 LONE PINE AVENUE
DUNEDIN, FL 34689 US

Name and Address of New Registered Agent:

PONTING, ALAN J
21044 NE 5TH STREET
NORTH MIAMI, FL 33179 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: ALAN J PONTING

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: LAWRENCE, KENNETH W
Address: 56 LONE PINE AVENUE
City-St-Zip: DUNEDIN, FL 34689

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: PONTING, ALAN J
Address: 21044 NE 5TH STREET
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: SEC () Change (X) Addition
Name: PONTING, ALAN J
Address: 21044 NE 5TH STREET
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: TRES () Change (X) Addition
Name: PONTING, ALAN J
Address: 21044 NE 5TH STREET
City-St-Zip: NORTH MIAMI, FL 33179 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: ALAN J PONTING

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date