

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081272

Entity Name: ASIA TRAVEL, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

625 CASSAT AVE
SUITE 1
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

625 CASSAT AVE
SUITE 1
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 38-3702652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, DUNG B
7330 GARDEN ST
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

TRAN, DAVID M
2103 TEGNER DR
JACKSONVILLE, FL 32210 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: DAVID MINH TRAN

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, DUNG B
Address: 7330 GARDEN ST
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP () Delete
Name: NGUYEN, NGA T
Address: 622 LAUREL WAY
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAN, DAVID M
Address: 2103 TEGNER DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: NGUYEN, HANG N
Address: 2103 TEGNER DR
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID MINH TRAN

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date