

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023554

Entity Name: ASIAN HEALTH TRADITIONS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

3212 NE 32ND ST.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2821 EAST COMMERCIAL BLVD.
SUITE 201
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3212 NE 32ND ST.
FORT LAUDERDALE, FL 33308

New Mailing Address:

2617 NE 27TH WAY
FORT LAUDERDALE, FL 33306-172

FEI Number: 65-0825865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, WALTER A
2617 NE 27TH WAY
FT. LAUDERDALE, FL 33306 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: P () Delete
Name: YOUNG, WALTER
Address: 2617 NE 27TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, WALTER A
Address: 2617 NE 27TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: WALTER A YOUNG AP

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date