

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094237

FILED
Feb 22, 2005
Secretary of State

Entity Name: FAR EAST TREASURES, INC.

Current Principal Place of Business:

3500 45TH STREET., UNIT 9 & 10
WEST PALM BEACH, FL 33407

New Principal Place of Business:

109 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

3500 45TH STREET., UNIT 9 & 10
WEST PALM BEACH, FL 33407

New Mailing Address:

109 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0954414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAN, PETER
3500 45TH STREET., UNIT 9 & 10
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GAN, PETER
109 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAN, PETER
Address: 302 LAKE SHORE DRIVE UNIT 10
City-St-Zip: WEST PALM BEACH, FL 33403

Title: T () Delete
Name: LAI, WENG KUN
Address: 3500 45TH STREET UNIT 9 & 10
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: LAI, WENG KUN
Address: 109 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PETER GAN

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date