

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029076

Entity Name: E-Dragons Inc.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

14649 LAKE FOREST DRIVE
LUTZ, FL 33559

New Principal Place of Business:

4918 ELKNER STREET
NEW PORT RICHEY, FL 34652

Current Mailing Address:

14649 LAKE FOREST DRIVE
LUTZ, FL 33559

New Mailing Address:

4918 ELKNER STREET
NEW PORT RICHEY, FL 34652

FEI Number: 59-3632650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, EUGENE
14649 LAKE FOREST DRIVE
LUTZ, FL 33559

Name and Address of New Registered Agent:

FINK, EUGENE
4918 ELKNER STREET
NEW PORT RICHEY, FL 34652

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: EUGENE FINK

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FINK, EUGENE
Address: 14649 LAKE FOREST DRIVE
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: FINK, EUGENE
Address: 14649 LAKE FOREST DRIVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FINK, EUGENE
Address: 4918 ELKNER STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: FINK, EUGENE
Address: 4918 ELKNER STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

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: EUGENE FINK

PVST

04/15/2004

Electronic Signature of Signing Officer or Director

Date