2004 FOR PROFIT CORPORATION

Apr 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #615363** 1. Entity Name GOLDEN DRAGON OF TAMPA, INC. Principal Place of Business Mailing Address 8440 N. FLORIDA AVENUE 8440 N. FLORIDA AVENUE TAMPA, FL 33604 TAMPA, FL 33604 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1902624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEANG, PHALINE DO NOT WRITE 8440 NORTH FLORIDA AVENUE TAMPA, FL 33604 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INDIE Registered Agent signature required when reinstating) U00000122452 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e 04/21/04-80029-014 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD HITEE LEANG, PHALINE NAME 8440 N. FLORIDA AVE. STREET ADDRESS C-14-51 //P TAMPA, FL VST THE LEANG, WAYNE 8440 N. FLORIDA AVE. STREET ADDRESS CATY - ST - ZIP TAMPA, FL mus NAME SAREST ADDRESS DO NOT WRITE CHY-51-0P FIFEE IN THIS SPACE NAME STREET ADDRESS City Style BILL

12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that if 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-SI-ZIP HHLE 化磷酸铁 STREET AUDRESS CITY-St-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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