

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004 08:00 AM
Secretary of State

DOCUMENT # H01519
 1. Entity Name
 LITTLE DRAGON, INC.



Principal Place of Business % PHYLLIS CHAN 4309 HEATHER LANE JACKSONVILLE, FL 32207	Mailing Address % PHYLLIS CHAN 4309 HEATHER LANE JACKSONVILLE, FL 32207
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01112004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2426907	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CHAN, PHYLLIS
 4309 HEATHER LANE
 JACKSONVILLE, FL 32207

DO NOT WRITE 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ENG, JACK P. 8937 BELLE RIVE BLVD. JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WONG ENG, YUK SIN 8937 BELLE RIVE BLVD. JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CHAN, MING S. 4309 HEATHER LANE JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CHAN, PHYLLIS 4309 HEATHER LANE JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 01/22/04-80009-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Phyllis Chan Date: 1/17/03 Daytime Phone #: 904-233-1225