2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2004 8:00 am **Secretary of State** DOCUMENT # H38621 1. Entity Name 02-24-2004 90018 031 ***150.00 DRAGON JEWEL, INC. Mailing Address Principal Place of Business 39309 AIR PARK RD 39309 AIR PARK RD 94010010 ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33540 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COOLEY, JOHN 39309 AIR PARK RD IN THIS SPACE ZEPHYRHILLS, FL 33543 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. JUHN COOLEY 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE COOLEY, ELEANOR NAME 39309 AIR PARK RD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 ALEX BURGOS, UP TITLE NAME 39309 HIR PARKRY STREET ADDRESS 2EPHYRHILLS FL. 33542 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

JOHN GOLEY

2118/04

FILED