

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63630

FILED
Apr 28, 2005
Secretary of State

Entity Name: LITTLE DRAGON DANCEWEAR, INC.

Current Principal Place of Business:

8415 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8415 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-2808756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LINDA
8415 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, LOUIS,
Address: 391 SW 95TH TERR
City-St-Zip: PEMBROKE PIENS, FL

Title: ST () Delete
Name: SANCHEZ, LINDA,
Address: 391 SW 95TH TERR
City-St-Zip: PEMBROKE, PI

Title: V () Delete
Name: IGLESIAS, AMY S
Address: 391 SW 95 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, LINDA,
Address: 391 SW 95TH TERR
City-St-Zip: PEMBROKE PIENS, FL

Title: ST (X) Change () Addition
Name: SANCHEZ, LOUIS,
Address: 391 SW 95TH TERR
City-St-Zip: PEMBROKE, PI

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

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: LINDA SANCHEZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date