

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017034

FILED
Apr 08, 2005
Secretary of State

Entity Name: DRAGON ENTERTAINMENT, INC.

Current Principal Place of Business:

6740 NW 114TH AVE
723
MIAMI, FL 33178

New Principal Place of Business:

6740 NW 114TH AVE
723
DORAL, FL 33178

Current Mailing Address:

6740 NW 114TH AVE
723
MIAMI, FL 33178

New Mailing Address:

6740 NW 114TH AVE
723
DORAL, FL 33178

FEI Number: 75-3036144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ABELARDO R
6740 NW 114 AVENUE #723
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DOMINGUEZ, ABELARDO R
6740 NW 114 AVENUE
723
DORAL, FL 33178 US

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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, ABELARDO R
Address: 6740 NW 114 AVE SUITE 723
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABELARDO DOMINGUEZ

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date