2005 FOR PROFIT CORPORATION

FILED Mar 14, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P00000038102 03-14-2005 90110 006 ***150.00 DRAGON POND SHOWCASE & CRAFTS, INC. Principal Place of Business Mailing Address 4924 EAGLESMERE DR **6712 WINDER LYNNE LN** CPUdauuc ORLANDO, FL 32819 #316 ORLANDO, FL 32819 CR2E034 (10/03) No Chg-P 02232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3690039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GUAN, CINDY 6712 WINDER LYNNE LN. ORLANDO, FL 32819 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS D TITLE **GUAN, CINDY** NAME STREET ADDRÉSS **6712 WINDER LYNNE LANE** CITY-ST-ZIP ORLANDO, FL 32819 D TITLE WU, JEFF NAME **6712 WINDER LYNNE LANE** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #