2004 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT (AR) Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P00000079799 1. Entity Name 04-23-2004 90194 023 ***150.00 GREEN DRAGON, INC. Principal Place of Business Mailing Address 3182 ATWELL AVE PO BOX 1687 LADY LAKE FL 32158-1687 14000010 LADY LAKE FL 32162 ncipal Place of Business 3. Mailing Address 938 Ta Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For FEI Number 59-3667532 Not Applicable d Country \$8.75 Additional 5. Certificate of Status Desired 3*2159* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, BOBBIE Street Address (P.O. Box Number is Not Acceptable) 3182 ATWELL AVE. LADY LAKE FL 32162 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ☐ Addition ROBERTS, BOBBIE NAME NAME 938 Tarra STREET ADDRESS 3182 ATWELL AVE. STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32162 CITY-ST-7IP TITLE D <u>7</u> Delete TITLE ☐ Addition an Oerson NAME ANDERSON, INA NAME 938 Tarra STREET ADDRESS 3182 ATWELL AVE. STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32162 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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