2004 FOR PROFIT CORPORATION

SIGNATURE:

Jul 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000089639** 07-12-2004 90026 040 ***550.00 LUCKY DRAGON ENTERPRISES, INC. Mailing Address Principal Place of Business 7171 NORTH STATE ROAD 7 7171 NORTH STATE ROAD 7 PARKLAND, FL 33067 PARKLAND, FL 33067 No Chg-P CR2E034 (10/03) 07072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1041099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIN, LISA DO NOT WRITE 7171 NORTH STATE ROAD 7 PARKLAND, FL 33067 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 100 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. T TITLE CHIN, LISA NAME STREET ADDRESS 7171 NORTH STATE ROAD 7 CiTY-ST-7/P PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 employeed 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 employment.

FILED