2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000045498 04-30-2004 90369 009 ***150.00 1. Entity Name MEI DRAGON, INC. Principal Place of Business Mailing Address 44042242 8422 SW 44TH PLACE 8422 SW 44TH PLACE **DAVIE, FL 33328** DAVIE, FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004_ -Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1109485 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 🔩 🗌 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEI, MENG L Street Address (P.O. Box Number is Not Acceptable) **8422 SW 44TH PLACE** DAVIE, FL 33328 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEI, MENG L NAME STREET ADDRESS 8422 SW 44TH PLACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP D TITLE ☐ Delete ☐ Change Addition MEI, HONG Z NAME NAME STREET ADDRESS 8422 SW 44TH PLACE STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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.

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NEI

Daytime Phone #

FILED

Apr 30, 2004 8:00 am Secretary of State