2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM DOCUMENT # P01000089474 **Secretary of State** 1. Entity Name TAMPA CHINA DRAGON, INC. Principal Place of Business == Mailing Address 7893 GUN HIGHWAY TAMPA FL 33628--161 7893 GUNN HWY **TAMPA FL 33628** 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3742443 Not Applicable Zip 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 LIN, HAU MAN Street Address (P.O. Box Number is Not Acceptable) 1334 DAB DR. SEFFNER FL 33584 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when twiristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition THE DILE Delete NAME Unnnnn269487 LIN, HAU MAN NAME STREET ADDRESS 1334 DAB DR. STREET ADDRESS 03/19/05-80010-022 150.00 CITY ST-ZIP SEFFNER FL 33584 CITY-ST-ZIP ☐ Delete Change Addition | 1001 TANG, MING HONG NAME 1334 DAB DR. STREET ADDRESS CINEET ADDRESS CITY-ST-ZIP SEFFNER FL 33584 CHY-ST-7IP ☐ Change ☐ Addition Delete 111: F NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition BRE HILLE Delete MAME STREET ADDRESS SUBSET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete UTUE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THEE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

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.

SIGNING OFFICER OR DIRECTOR