## **2004 FOR PROFIT CORPORATION**

## Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90414 043 \*\*\*150.00 **DOCUMENT # P02000002871** 1. Entity Name RISING DRAGON USA, INC. Principal Place of Business Mailing Address 1725 S. FEDERAL HWY 1725 S. FEDERAL HWY DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. EEl Number Applied For 02-0532570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUONG, PANCY DO NOT WRITE 1725 S. FEDERAL HWY DELRAY BEACH, FL 33483 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDST TITLE LUONG, PANCY NAME STREET ADDRESS 1725 S. FEDERAL HWY CITY-ST-ZIP DELRAY BEACH, FL 33483 VPD TITLE TRAN-LUONG, NU MY NAME STREET ADDRESS 1725 S. FEDERAL HWY. CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**