## 2004 FOR PROFIT CORPORATION AMENDED AÑÑÜAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # P02000002871 FILED 1. Entity Name 04 OCT 19 PM 1: 13 RISING DRAGON USA, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1725 S. FEDERAL HWY 1725 S. FEDERAL HWY DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #. etc. Chg-P 10162004 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 02-0532570 Not Applicable Country Zio 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 ZHÃO, Gang LUONG, PANCY Street Address (P.O. Box Number is Not Acceptable) 1725 S. FEDERAL HWY DELRAY BEACH, FL 33483 Delray Beach Zin Code 33483 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. Gang ZHAO registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Parally Gama POST X Delete TITLE ☐ Change X☐ Addition TITLE ZHAO, Gang 1725 S Federal Hwy LUONG, PANCY NAME NAME STREET ADDRESS STREET ADDRESS 1725 S. FEDERAL HWY CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IP Delray Beach, Fl 33483 X Delete TITLE Change TITLE MOH, Sally 1725 S Federal Hwy TRAN-LUONG, NU MY NAME NAME STREET ADDRESS 1725 S. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY - ST - ZIP Delray Beach, Fl 33483 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CHEN, Su Fen 1725 S Federal Hwy NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delray Beach, Fl 33483 ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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. Gang ZHAO, President \0/16/04 561-278-625