

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000021577

FILED
Jan 04, 2003
Secretary of State

Entity Name: LADY DRAGON INCORPORATED

Current Principal Place of Business:

7521 BISCAYNE BOULEVARD
SUITE 2
MIAMI, FL 33138

New Principal Place of Business:

7521 BISCAYNE BOULEVARD
SUITE 102
MIAMI, FL 33138

Current Mailing Address:

2611 SW 4TH AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 04-3608490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ANTHONY L
7521 BISCAYNE BOULEVARD
SUITE 2
MIAMI,, FL 33138

Name and Address of New Registered Agent:

LEE, ANTHONY L
7521 BISCAYNE BOULEVARD
SUITE 102
MIAMI, FL 33138

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.

SIGNATURE:

01/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, ANGELA M
Address: 2611 SW 4TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: LEE, ANTHONY L
Address: 2611 SW 4TH AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY L. LEE

D

01/04/2003

Electronic Signature of Signing Officer or Director

Date