

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023014

Entity Name: SILVER DRAGON, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

3223 US HWY 98 N
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

3223 US HWY 98 N
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 01-0616267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, YEN KONG
2133 RAINBOWER DR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAI, YEN KONG
Address: 2133 RAINBOWER DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Delete
Name: LEONG, CHEN LING
Address: 2133 RAINBOWER DR
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Delete
Name: LEONG, KOK KEONG
Address: 2133 RAINBOWER DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAI, YEN KONG PRESIDE
Address: 2133 RAINBOWER DRIVE
City-St-Zip: LAKELAND, FL 33810

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: YEN KONG LAI

PRE

04/23/2004

Electronic Signature of Signing Officer or Director

Date