2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000030408** 02-23-2004 90030 004 ***150.00 DRAGON BROS AUTO SALES, INC. Principal Place of Business Mailing Address 14952 DAY LILY CT 14952 DAY LILY CT ORLANDO, FL 32824 ORLANDO, FL 32824 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0640018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YIP, JAMES DO NOT WRITE 14952 DAY LILY CT ORLANDO, FL 32824 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YIP, JAMES NAME STREET ADDRESS 14952 DAY LILY CT CITY-ST-ZIP ORLANDO, FL 32824 TITLE YIP, TONY NAME STREET ADDRESS 14952 DAY LILY CT CITY-ST-ZIP ORLANDO, FL 32824 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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.

SIGNATURE: _

STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED