

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067870

FILED
May 03, 2004
Secretary of State

Entity Name: DRAGON EGG PRODUCTIONS, INC.

Current Principal Place of Business:

5640 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5640 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 61-1429341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, NICHOLAS
5640 MCKINLEY STREET
HOLLYWOOD, FL 33021

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, NICHOLAS
Address: 5640 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: REAFORD, ANTHONY
Address: 7309 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JOHNSTON, SARAH
Address: 6425 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: NICHOLAS ROSE

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date