

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127352

FILED
Mar 22, 2004
Secretary of State

Entity Name: RED DRAGON CHINESE RESTAURANT, INC.

Current Principal Place of Business:

101 SE 2 PL STE 114
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

101 SE 2 PL STE 114
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 13-4228831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHIU-LIAN
6815 W UNIVERISYT AVE APT 8101
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

WANG, CHIU-LIAN
6815 W UNIVERISYT AVE APT 8101
GAINESVILLE, FL 32607 US

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: CHIU-LIAN WANG

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, CHANG-SHEN
Address: 6815 W. UNIVERSITY AVE, #8101
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: WANG, CHIU-LIAN
Address: 6815 W. UNIVERSITY AVE, #8101
City-St-Zip: GAINESVILLE, FL 32607

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: CHENG-SHEN WANG

MR.

03/22/2004

Electronic Signature of Signing Officer or Director

Date