

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050586

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA DRAGON BOAT ASSOCIATION, INC.

Current Principal Place of Business:

18999 BISCAYNE BLVD., STE. 205
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD., STE. 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 06-1693662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, JOHNSON
8033 LAKE DR., #202
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NG, JOHNSON
331 NW 82 AVE
1302
MIAMI, FL 33126 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NG, JOHNSON
Address: 8033 LAKE DR., #202
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: LIU, EILEEN
Address: 8033 LAKE DR. #202
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NG, JOHNSON
Address: 331 NW 82 AVE APT 1302
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: LIU, YUNG NIEN
Address: 331 NW 82 AVE APT 1302
City-St-Zip: MIAMI, FL 33126

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: JOHNSON NG

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date