

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 01, 2004 8:00 am
Secretary of State

03-02-2004 90027 049 ***150.00

DOCUMENT # P03000070504 1. Entity Name FLYING DRAGON OF HOLLYWOOD, INC.																																													
Principal Place of Business 2315 N 60 AVE HOLLYWOOD FL 33021		Mailing Address 2315 N 60 AVE HOLLYWOOD FL 33021																																											
2. Principal Place of Business 2321 N. 60 Ave = N Street 7 / 7897 S. Silverado Cir Suite, Apt. #, etc. Hollywood, FL		3. Mailing Address 7897 S. Silverado Cir Suite, Apt. #, etc. Dave, FL																																											
City & State Hollywood, FL		City & State Dave, FL																																											
Zip 33021		Zip 33024																																											
Country Broward		Country Broward																																											
4. Certificate of Status Desired ☐		5. Certificate of Status Desired ☐																																											
6. Name and Address of Current Registered Agent LU, ZHI Y 7897 S. SILVERADO CR HOLLYWOOD FL 33024		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																											
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 <u><i>Zhi Yang Lu</i></u> DATE <u><i>02/28/04</i></u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> D LU, ZHI Y 7897 S. SILVERADO CR HOLLYWOOD FL 33024 </td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td></td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LU, ZHI Y 7897 S. SILVERADO CR HOLLYWOOD FL 33024		☐ Delete				☐ Delete				☐ Delete				☐ Delete				☐ Delete			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition		
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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: <u><i>Zhi Yang Lu</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u><i>02/28/04</i></u> Daytime Phone # <u><i>954-889-0638</i></u>																																											