

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084885

Entity Name: AA DRAGON CORPORATION

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3101 PORT ROYALE BLVD. #937
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1690 DUNN AVENUE
UNIT 603
DAYTONA BEACH, FL 32114

Current Mailing Address:

3101 PORT ROYALE BLVD. #937
FORT LAUDERDALE, FL 33308

New Mailing Address:

P.O. BOX 39233
FORT LAUDERDALE, FL 33339

FEI Number: 20-0141346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, BOB
9971 NOB HILL CT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WONG, BOB
1690 DUNN AVENUE
UNIT 603
DAYTONA BEACH, FL 32114 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:

05/02/2005

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: P () Delete
Name: WONG, BOB
Address: 9971 NOB HILL CT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, BOB
Address: P.O. BOX 39233
City-St-Zip: FORT LAUDERDALE, FL 33339

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: BOB WONG

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date