

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095756

FILED
Apr 21, 2004
Secretary of State

Entity Name: ONE DRAGON ENTERPRISES, INC.

Current Principal Place of Business:

9117 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9101 TAFT STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

9117 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

9101 TAFT STREET
PEMBROKE PINES, FL 33024

FEI Number: 20-0194091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARACO, ALICIA A MRS.
1150 NW 96 TERRACE
PEMBROKE PINES, FL 33024 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, LUIS
Address: 9117 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: SPARACO, ALICIA A
Address: 9117 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC () Delete
Name: SPARACO, ALICIA A
Address: 9117 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TREA () Delete
Name: SPARACO, ALICIA A
Address: 9117 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, LUIS
Address: 9101 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: SPARACO, ALICIA A
Address: 9101 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC (X) Change () Addition
Name: SPARACO, ALICIA A
Address: 9101 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TREA (X) Change () Addition
Name: SPARACO, ALICIA A
Address: 9101 TAFT STREET
City-St-Zip: PEMBROKE PINES, 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: LUIS GUTIERREZ

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date