

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120035

Entity Name: DRAGON IMPORT, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

4803 SANTA BARBARA COURT #8
CAPE CORAL, FL 33914

New Principal Place of Business:

4515 DEL PRADO BLVD
UNIT 6
CAPE CORAL, FL 33904 US

Current Mailing Address:

4803 SANTA BARBARA COURT #8
CAPE CORAL, FL 33914

New Mailing Address:

4803 SANTA BARBARA COURT #8
CAPE CORAL, FL 33914 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, DONALD
4803 SANTA BARBARA COURT #8
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

WINTER, DONALD L
4803 SANTA BARBARA COURT #8
CAPE CORAL, FL 33914

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: DONALD L WINTER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTER, DONALD
Address: 4803 SANTA BARBARA COURT #8
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WINTER, DONALD L
Address: 4803 SANTA BARBARA COURT #8
City-St-Zip: CAPE CORAL, FL 33914

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: DONALD L WINTER

CEO

01/06/2004

Electronic Signature of Signing Officer or Director

Date