

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016334

FILED
Apr 26, 2005
Secretary of State

Entity Name: SHADOW DRAGON TECHNOLOGIES, INC

Current Principal Place of Business:

5008 BANYAN LN
TAMARAC, FL 33319

New Principal Place of Business:

9520 N. BELFORT CIR
TAMARAC, FL 33321

Current Mailing Address:

5008 BANYAN LN
TAMARAC, FL 33319

New Mailing Address:

9520 N. BELFORT CIR
TAMARAC, FL 33321

FEI Number: 58-2681295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, MICHA S
5008 BANYAN LN
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

STARK, MICHA S
9520 N. BELFORT CIR
TAMARAC, FL 33321 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARK, MICHA S
Address: 5008 BANYAN LN
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARK, MICHA S
Address: 9520 N. BELFORT CIR
City-St-Zip: TAMARAC, FL 33321

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: MICHA S. STARK

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date