

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046525

FILED
Jan 17, 2005
Secretary of State

Entity Name: DRAGON PRODUCTION INC.

Current Principal Place of Business:

9010 SW 125 AVE
SUITE G105
MIAMI, FL 33186

New Principal Place of Business:

5303 NORTH DIXIE HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

9010 SW 125 AVE
SUITE G105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 90-0153906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGON, STEPHAN
9010 SW 125 AVE
SUITE G105
MIAMI, FL 33186 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: DRAGON, STEPHAN
Address: 9010 SW 125 AVE SUITE G105
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN DRAGON

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date