

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094673

FILED
Jan 14, 2005
Secretary of State

Entity Name: DRAGON INTERNATIONAL GROUP CORP

Current Principal Place of Business:

9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-1270946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LI, LEI
9858 GLADES ROAD
#213
BOCA RATON, FL 33434 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: CEO () Delete
Name: WU, DAVID
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: CHEN, XUEJUN
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: CFO () Delete
Name: GAN, XIALI
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: S () Delete
Name: ZHANG, ORSON
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: LI, LEI
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LEI LI

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date