

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021586

Entity Name: AMERICAN DRAGON M.A., INC.

FILED  
Jul 22, 2004  
Secretary of State

**Current Principal Place of Business:**

11334 WILES ROAD  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:****Current Mailing Address:**

11334 WILES ROAD  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 65-0909522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAULIFFE, NEIL  
11334 WILES ROAD  
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CAULIFFE, NEIL  
Address: 11334 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: OSANSKY, HELANA  
Address: 11334 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: NEIL CAULIFFE

PREZ

07/22/2004

Electronic Signature of Signing Officer or Director

Date