

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086786

FILED
Apr 09, 2004
Secretary of State

Entity Name: DRAGON INTERNATIONAL, INC.

Current Principal Place of Business:

5676 WASHINGTON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

3415 FRANKLIN AVE
SUITE B
MIAMI, FL 33133

Current Mailing Address:

5676 WASHINGTON ST
HOLLYWOOD, FL 33023

New Mailing Address:

3415 FRANKLIN AVE
SUITE B
MIAMI, FL 33133

FEI Number: 65-1103699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, JUDITH
5676 WASHINGTON ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LAI, JUDITH
3415 FRANKLIN AVE
SUITE B
MIAMI, FL 33133 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAI, JUDITH
Address: 5676 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: LAI, WILLIAM
Address: 5676 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAI, JUDITH
Address: 3415 FRANKLIN AVE., SUITE B
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: LAI, WILLIAM
Address: 3415 FRANKLIN AVE., SUITE B
City-St-Zip: MIAMI, FL 33133

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: JUDITH LAI

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date