


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90234 006 ***158.75

14008545



DOCUMENT # F94000004780					
1. Entity Name TEMPLETON DRAGON FUND, INC.					
Principal Place of Business 500 EAST BROWARD BLVD. STE 2100 FT LAUDERDALE, FL 33394			Mailing Address 500 EAST BROWARD BLVD. STE 2100 FT LAUDERDALE, FL 33394		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	02142005 Chg-P CR2E034 (10/03)	
4. FEI Number 65-0473580				Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WEBER, LORI A 500 E BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FLANAGAN, MARTIN L.		NAME		
STREET ADDRESS	ONE FRANKLIN PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	SAN MATEO, CA 944031906		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WEBER, LORI A		NAME		
STREET ADDRESS	500 EAST BROWARD BLVD STE 2100		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 333943091		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ASHTON, HARRIS J		NAME		
STREET ADDRESS	500 EAST BROWARD BLVD STE 2100		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 333943091		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DEBELLIS, KAREN P		NAME		
STREET ADDRESS	100 FOUNTAIN PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	SAINT PETERSBURG, FL 337161205		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GREEN, BARBARA J		NAME	V/AS Green, Barbara J.	
STREET ADDRESS	ONE FRANKLIN PARKWAY		STREET ADDRESS	One Franklin Parkway	
CITY-ST-ZIP	SAN MATEO, CA 944031906		CITY-ST-ZIP	San Mateo, CA 94403	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lori A. Weber</i>		Lori A. Weber		4/25/05 (954) 847-2283	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT

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TEMPLETON DRAGON FUND, INC.

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Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
C/V/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Olson, Frank A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
P/CEO	Mobius, Mark	<u>17th Floor, The Chater House</u> <u>8 Connaught Road</u> <u>Central Hong Kong</u> 500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
SV/CEO	<u>Gambill, Jimmy D.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906

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Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
V	Magdol, Michael O.	600 Fifth Avenue Rockefeller Center New York, NY 1002010048-0772
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
AS	<u>Barry, Sheila M.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
CCO	<u>Davis, James M.</u>	<u>One Franklin Parkway San Mateo, CA 94403-1906</u>
T	<u>Seward, Gregory R.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
CFO/CAO	<u>Vetter, Galen G.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
T/CFO	<u>Leo-Tam, Diomedes</u>	<u>One Franklin Parkway San Mateo, CA 94403-1906</u>