2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # P00000106009 **Secretary of State** 1. Entity Name DRAGON FLY PROPERTIES, INC. -Principal Place of Business Mailing Address 25 COUNTRY CLUB RD. COCOA BEACH FL 32931 25 COUNTRY CLUB RD. COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3681171 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMID, DEBORAH C Street Address (P.O. Box Number is Not Acceptable) 25 COUNTRY CLUB RD. COCOA BEACH FL 32931 City Zip Cade 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 Signature typed or printed name of registered agent and tille if applicable. (NOTE, Registered Agent signature required when rounstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BTLE ☐ Delete THEE ☐ Change MASSE SCHMID, DEBORAH C NAME U000000032377 STREET ADDRESS 25 COUNTRY CLUB RD. STREET ADDRESS 02/05/04-80001-004 150.00 C87Y - ST - 782 COCOA BEACH FL 32931 CITY-ST-ZIP TEFLE ☐ Belete 3315 ☐ Change Addition NAME MADISON, PHILLIP A NAME STREET ADDRESS 25 COUNTRY CLUB RD. STREET ADORESS GITY-ST-ZIP COCOA BEACH FL 32931 CHTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY - ST- 782 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE Delete 3371.6 Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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)(f), 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:

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

1/31/04

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