

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045199

FILED
Apr 30, 2004
Secretary of State

Entity Name: DRAGON AND PHOENIX INTERNATIONAL, INC.

Current Principal Place of Business:

2885 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2885 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-1110465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, LISA D
118 E. LEE RD.
DELRAY BEACH, FL 33445 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: P () Delete
Name: CHONGSUKSIRI, VISON
Address: 915 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: CHONGSUKSIRI, RAWEEWAN
Address: 915 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: HOOKER, THAD N
Address: 118 E. LEE RD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: HOOKER, LISA D
Address: 118 E. LEE RD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

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: S () Change (X) Addition
Name: HOOKER, LISA D
Address: 118 E. LEE RD.
City-St-Zip: DELRAY BEACH, FL 33445

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: LISA HOOKER

VP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date