2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004
Secretary of State

DOCUMENT# P03000063614

Entity Name: DRAGONFLY STUDIO INC.

Current Principal Place of Business:

125A KING STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

1404 E. MOODY BLVD.
BUNNELL, FL 32110 US

Current Mailing Address:

125A KING STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

P.O.BOX 353341
PALM COAST, FL 32135 US

FEI Number: 41-2099632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEBLANC, LAURAINE PH.D.
1 CLARK LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LAEL, PATRICK J
1 CLARK LANE
PALM COAST, FL 32137 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: PATRICK J LAEL 09/09/2004
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: P ( ) Delete
Name: LAEL, PATRICK J
Address: 1 CLARK LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PATRICK J LAEL P 09/09/2004
Electronic Signature of Signing Officer or Director Date