2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Nov 22, 2004
Secretary of State

DOCUMENT# P03000131770

Entity Name: DRAGONFLY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 56-2419473 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEINER, RICHARD M ESQ.
3333 N. UNIVERSITY DRIVE
SUITE A
DAVIE, FL 33024 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

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: MITCHELL, DOUGLAS L
Address: 3800 S.W. 142 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: T ( ) Delete
Name: MITCHELL, DOUGLAS L
Address: 3800 S.W. 142 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: VP ( ) Delete
Name: MITCHELL, NORMA G
Address: 3800 S.W. 142 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: S (X) Delete
Name: MITCHELL, NORMA G
Address: 3800 S.W. 142 AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: MITCHELL, DOUGLAS L
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: DVP (X) Change ( ) Addition
Name: MITCHELL, NORMA G
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: S (X) Change ( ) Addition
Name: MITCHELL, JACOB D
Address: 2459 N.W. 73 AVENUE
City-St-Zip: SUNRISE, FL 33313

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: DOUGLAS L. MITCHELL DPT 11/22/2004

Electronic Signature of Signing Officer or Director Date