

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094419

Entity Name: DRAGONFLY ALLEY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

340 W CENTRAL AVE #211
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BIX 1475
WINTER HAVEN, FL 33882

New Principal Place of Business:

5100 SO. CLEVELAND AVE., STE. 318
#384
FT. MYERS, FL 33907 US

New Mailing Address:

P.O. BOX 1475
WINTER HAVEN, FL 33882

FEI Number: 20-1323826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 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: PTD () Delete
Name: MCGILL, KELLY A
Address: 340 W CENTRAL AVE #211
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSD () Delete
Name: MCGILL, DIANE E
Address: 340 W CENTRAL AVE #211
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCGILL, KELLY A
Address: PO BOX 1475
City-St-Zip: WINTER HAVEN, FL 33882

Title: VSD (X) Change () Addition
Name: MCGILL, DIANE E
Address: P.O. BOX 1475
City-St-Zip: WINTER HAVEN, FL 33882

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: KELLY A. MCGILL

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date