

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156157

FILED
Jul 31, 2005
Secretary of State

Entity Name: DRAGONE & CO. INTERNATIONAL LEGAL SERVICE, INC

Current Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LTD.
6 BEACON STREET
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LTD.
6 BEACON STREET
BOSTON, MA 02108

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
1195 LYNRIDGE LANE NE
PALM BAY, FL 329072254 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: D () Delete
Name: JAVIER ADAN RIVERA FE, RNANDEZ
Address: CUBA AVENUE 34TH STREET BLDG. N.34-20
City-St-Zip: PANAMA CITY, WTC0832,

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: JAVIER ADAN RIVERA FERNANDEZ

MR

07/31/2005

Electronic Signature of Signing Officer or Director

_____ Date