


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90563 005 ***158.75

DOCUMENT # P93000054484 1. Entity Name DRAGON & PHOENIX, INC.																																																																																																																																																					
Principal Place of Business 3300 BONITA BCH RD STE 144-146 BONITA SPRINGS, FL 34135 US			Mailing Address P.O. BOX 1629 BONITA SPRINGS, FL 34133 US																																																																																																																																																		
2. Principal Place of Business 25221 Bernwood Dr.		3. Mailing Address 																																																																																																																																																			
Suite, Apt. #, etc. Units 12 & 13		Suite, Apt. #, etc. 																																																																																																																																																			
City & State Bonita Springs, FL.		City & State 																																																																																																																																																			
Zip 34135		Country LEE		Zip 																																																																																																																																																	
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4. FEI Number 65-0434304			Applied For <input type="checkbox"/> Not Applicable																																																																																																																																																		
5. Certificate of Status Desired <input checked="" type="checkbox"/>			\$8.75 Additional Fee Required																																																																																																																																																		
6. Name and Address of Current Registered Agent LEE, ANDY K CENTER OF BONITA UNIT 144-146 3300 BONITA BEACH RD. BONITA SPRINGS, FL 33923			7. Name and Address of New Registered Agent Name LEE, ANDY K. Street Address (P.O. Box Number is Not Acceptable) 25221 Bernwood Dr. Units Units 12 & 13 City Bonita Springs FL Zip Code 34135																																																																																																																																																		
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																					
SIGNATURE <u><i>[Signature]</i></u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE 04-13-05 <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. 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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <u><i>[Signature]</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE 04-13-05 DAYTIME PHONE # 239-591-3396																																																																																																																																																	