

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005859

Entity Name: DRAGONFLY FARMS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

37500 WALKER CEMETRY ROD
EUSTIS, FL 32736

New Principal Place of Business:

37500 WALKER CEMETERY RD
EUSTIS, FL 32736

Current Mailing Address:

37500 WALKER CEMETRY ROD
EUSTIS, FL 32736

New Mailing Address:

37500 WALKER CEMETERY ROAD
EUSTIS, FL 32736

FEI Number: 59-3353724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDWER, JOHNATHAN C SR
37500 WALKER CEMETRY RD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

LANDWER, JONATHAN C SR
37500 WALKER CEMETERY RD
EUSTIS, FL 32736 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: JONATHAN C. LANDWER, SR.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDWER, JONATHAN
Address: 37500 WALKER CEMETARY ROAD
City-St-Zip: EUSTIS, FL 32736

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: JONATHAN C. LANDWER, SR.

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date