

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087917

FILED
Jul 11, 2005
Secretary of State

Entity Name: DRACO INTERNATIONAL CORP.

Current Principal Place of Business:

8534 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

8574 NW 61ST ST
DORAL, FL 33166

Current Mailing Address:

8534 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

8574 NW 61ST ST
DORAL, FL 33166

FEI Number: 65-0879755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE FARIA, ANTONIO C
8534 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE FARIA, ANTONIO C
8574 NW 61ST ST
DORAL, FL 33166 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:

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEFARIA, ANTONIO C PRES
Address: 8534 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: DVP () Delete
Name: DEFARIA, SOLANGE
Address: 8534 NW 66ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEFARIA, ANTONIO C PRES
Address: 8574 NW 61ST ST
City-St-Zip: DORAL, FL 33166

Title: DVP (X) Change () Addition
Name: DEFARIA, SOLANGE
Address: 8574 NW 61ST ST
City-St-Zip: DORAL, FL 33166

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: ANTONIO C DEFARIA

PD

07/11/2005

Electronic Signature of Signing Officer or Director

Date