2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: LAUrence Di Virgilio

Feb 20, 2004 08:00 AM DOCUMENT # P02000124277 Secretary of State 1. Entity Name DIXIE CROSS, INC. Principal Place of Business Mailing Address 18 RADFORD LANE PALM COAST FL 32164 18 RADFORD LANE PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3725956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAVY, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 18 RADFORD LANE PALM COAST FL 32164 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change ☐ Addition NAME DIVIRGILIO, LAWRENCE NAME STREET ADDRESS U000000060024 STREET ADDRESS 18 RADFORD LANE CITY-ST-7IP PALM COAST FL 32164 02/23/04-80025-007 150.**00** CITY- ST- 7/P DVTS TITLE Delete TITLE Change Addition NAME DIVIRGILIO, NANCY R NAME 18 RADFORD LANE STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVE, DEBRA A NAME STREET ADDRESS 18 RADFORD LANE STREET ADDRESS CITY - ST-ZIP PALM COAST FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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.

FILED

386-437-2654