2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000060014

1. Entity Name

ROYAL DIXIE MANOR OF FLORIDA, INC.



Principal Place of Business

1500 N E 145 ST

105 N MIAMI, FL 33161

SIGNATURE:

Mailing Address

Lleinman

C/O KLEINMAN 301 174 ST # 2214

SUNNY ISLES BEACH, FL 33160

FILED Jan 10, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01062005 No Chg-P CR2E034 (10/03)

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4. FEI Number 65-0935325

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

KLEINMAN, CHAIM 301 174TH STREET, #2214 SUNNY ISLES BEACH, FL 33160

DO NOT WRITE IN THIS SPACE

| 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. | | | | | | |
|---|--|--|--|--------------------------------|------------------------------------|--------|
| SIGNATURESignature, typnol or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | · L | ı |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD KLEINMAN, AMI 301 174 ST # 2214 SUNNY ISLES BEACH, FL 33160 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KLEINMAN, NEER 301 174 ST # 2214 SUNNY ISLES BEACH, FL 33160 | | | | U00000175059 01/10/05-80038-012 | 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KLEINMAN, CHAIM 301 174 ST # 2214 SUNNY ISLES BEACH, FL 33160 | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KLEINMAN, ESTHER 301 174 ST # 2214 SUNNY ISLES BEACH, FL 33160 | | | IN ' | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T KLEINMAN, DANA 301 174 ST # 2214 SUNNY ISLES BEACH, FL 33160 | | | - | . | |
| TITLE NAME STREET ADDRESS 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. | | | | | | |