

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211427

FILED
Feb 22, 2005
Secretary of State

Entity Name: DIXIE AIR PARTS, INC.

Current Principal Place of Business:

2085 WEST 73RD ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2085 WEST 73RD ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-0832073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBANKS, MARY E.
2085 W. 73RD ST.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWBANKS, GORDON M,
Address: 2085 W. 73RD ST.
City-St-Zip: HIALEAH, FL 33016

Title: VPD () Delete
Name: SANCHEZ, HECTOR
Address: 6261 LAKE PATRICIA DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD () Delete
Name: NEWBANKS, MARY E.,
Address: 2085 W. 73RD STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWBANKS, GORDON M
Address: 2085 W. 73RD ST.
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: NEWBANKS, MARY E
Address: 2085 W. 73RD STREET
City-St-Zip: HIALEAH, FL 33016

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: MARY E. NEWBANKS

STD

02/22/2005

Electronic Signature of Signing Officer or Director

Date