

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555695

FILED
Jan 13, 2004
Secretary of State

Entity Name: DIXIE BROKERAGE CO., OF FLA., INC.

Current Principal Place of Business:

1542 KINGSLEY AVENUE STE 143
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

450 SR 13 N, STE 106
PMB 224
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-1796630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EURE, DAVID J JR.
1542 KINGSLEY AVENUE
STE 143
ORANGE PARK, FL 32073 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: PV () Delete
Name: EURE, DAVID F., JR.,
Address: 1542 KINGSLEY AVE STE 143
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: PENNINGTON, JACKYE W.,
Address: 1542 KINGSLEY AVE STE 143
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: AURE, KAREN B
Address: 1542 KINGSLEY AVE STE 143
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: EURE, KAREN B
Address: 1542 KINGSLEY AVE STE 143
City-St-Zip: ORANGE PARK, FL 32073

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: DAVID F. EURE, JR.

P

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date