

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845104

FILED
Jan 09, 2004
Secretary of State

Entity Name: DIXON TICONDEROGA COMPANY

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 327465036 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 958413
HEATHROW, FL 327958413 US

New Mailing Address:

FEI Number: 23-0973760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: PCEO () Delete
Name: JOYCE, RICHARD F., I, II
Address: 3068 TIMPANA
City-St-Zip: LONGWOOD, FL

Title: EVPT () Delete
Name: ASTA, RICHARD A
Address: 214 HEATHERWOOD CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: HEMMINGS, LAURA
Address: 467 HAMPTON CREST CIR 201
City-St-Zip: HEATHROW, FL 32746

Title: CEO () Delete
Name: PALA, GINO N.,
Address: 394 DEVON PLACE
City-St-Zip: HEATHROW, FL

Title: C () Delete
Name: ADORNETTO, JOHN
Address: 362 WEIKIVA COVE ROAD
City-St-Zip: LONGWOOD, FL

Title: VPCO () Delete
Name: GRAINGER, GARETT
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: C (X) Change () Addition
Name: ADORNETTO, JOHN
Address: 362 WEKIVA COVE ROAD
City-St-Zip: LONGWOOD, FL

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

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: JOHN ADORNETTO

C

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date