2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM DOCUMENT # F04000006018 **Secretary of State** 1. Entity Name WILLIAM-DIXON INC. Mailing Address Principal Place of Business 611 N. YACHTSMAN DR. 611 N. YACHTSMAN DR. SANIBEL FL 33957 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEl Number City & State 52-2082078 Not Applicab! Country \$8.75 Additional Zip Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAIRD, RONALD D Street Address (P.O. Box Number is Not Acceptable) 611 N. YACHTSMAN SANIBEL FL 33957 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Admin Delete DILLE NAME BAIRD, RONALD D NAME STREET ADDRESS 611 N, YACHTSMAN DR. STREET ADDRESS SANIBEL FL 33957 CITY-ST-7IP CITY+ST-7IP 1000000000499 02/02/05-80040-02**2** PSG:00-A-1111 TITLE VVS ☐ Delete TITLE MAMS NAME PETERS, THOMAS W 611 N. YACHTSMAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP HIG ☐ Change Additio DILLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY ST-ZIP ☐ Change Addition BILL HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-7P CITY-ST-ZIP ☐ Change Addition ☐ Defete THE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-SL-7P Change Acriii. ☐ Defete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C: LY - ST - 7IP 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 direction 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 changed, or on an attachment with an address, with all other like empowered

Rouseld D Board, Pres 1/30/05

FILED