NAME STREET ADDRESS CITY-ST-ZIP

2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2005 90145 013 ***150 00 DOCUMENT # G26983 1. Entity Name DIXIÉ MINING CO. Principal Place of Business Mailing Address 441 A SKYWAY DR' P. O. DRAWER 460 NEW SMYRNA BEACH, FL 32170 EDGEWATER, FL 32132 US 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2267814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, C.R. DO NOT WRITE: 441 A SKYWAY DR IN THIS SPACE EDGEWATER, FL 32132 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POWELL, C.R. NAME STREET ADDRESS 441A SKYWAY DR, 1 CITY-ST-ZIP EDGEWATER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED

SIGNATURE: OF SIGNING OFFICER OF DIRECTOR Date Daytime Phone ≠

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 fue 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 addless, with all other provered.