2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZIP

EILED Mar 22, 2004 08:00 AM DOCUMENT # H67220 **Secretary of State** OLEN DIXON ELECTRIC, INC. Principal Place of Business Mailing Address 1303 MICHIGAN AVENUE 1303 MICHIGAN AVENUE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2562068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIXON, J. OLEN DO NOT WRITE 1303 MICHIGAN AVENUE PALM HARBOR, FL 34683 IN THIS SPACE B. 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. Signature, typed or printed name of registered agent and title if epplicable, (NOTE, Registered Agent signature regulary when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME DIXON, J. OLEN U00000093624 STREET ADDRESS 1303 MICHIGAN AVENUE 03/22/04-80025-014 150.00 PALM HARBOR, FL CITY-ST-ZIP STD TITLE DIXON, CHARLOTTE A. NAME STREET ADDRESS 1303 MICHIGAN AVENUE PALM HARBOR, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE GATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

IGNATURE: Charlotte Abekon 3/19/2004 222-284-151

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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