2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # H67220** Mar 24, 2005 08:00 AM **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 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2562068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIXON, J. OLEN DO NOT WRITE 1303 MICHIGAN AVENUE PALM HARBOR, FL 34683 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ÞΝ DIXON, J. OLEN NAME 1303 MICHIGAN AVENUE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL U00000274669 STD TITLE 03/24/05-80021-006 150.00 NAME DIXON, CHARLOTTE A. STREET ADDRESS 1303 MICHIGAN AVENUE CITY-ST-ZIP PALM HARBOR, FL 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-ZIP TITLE NAME STREET ADDRESS 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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