2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

Jan 20, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # J43617 5400 N. DIXIE, INC. Principal Place of Business Mailing Address 12414 WESTHAMPTON CIR 12414 WESTHAMPTON CIR WELLINGTON, FL 33414 US WELLINGTON, FL 33414 CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2749902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOFASO, FRANK DO NOT WRITE 12414 WESTHAMPTON CIR WELLINGTON, FL 33414 IN THIS SPACE 3. 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000007195 01/20/04-80014-004 150.00 NAME LOFASO, FRANK STREET ADDRESS 12414 WESTHAMPTON CIR CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CAY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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