

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80441

FILED
Jan 20, 2005
Secretary of State

Entity Name: DIX AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

3311-34 AVE DR W
BRAD., FL 34205 US

New Principal Place of Business:

Current Mailing Address:

3311-34 AVE DR W
BRAD., FL 34205 US

New Mailing Address:

FEI Number: 59-2820124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELY, THOMAS A
1724 MANATEE AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIX, BRUCE K.,
Address: 3311 34TH AVE DR W.
City-St-Zip: BRADENTON, FL

Title: STD () Delete
Name: DIX, MELINDA A.,
Address: 3311 34TH AVE DR W.
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIX, BRUCE K.,
Address: 3311 34TH AVE DR W.
City-St-Zip: BRADENTON, FL 34205 US

Title: STD (X) Change () Addition
Name: DIX, MELINDA A.,
Address: 3311 34TH AVE DR W.
City-St-Zip: BRADENTON, FL 34205 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELINDA A DIX

STD

01/20/2005

Electronic Signature of Signing Officer or Director

Date