2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # J89317** Apr 28, 2005 08:00 AM Secretary of State 1. Entity Name 6215 SOUTH DIXIE CORPORATION Mailing Address Principal Place of Business 6215 SOUTH DIXIE HIGHWAY 6215 SOUTH DIXIE HIGHWAY W. PALM BEACH, FL 33405 W. PALM BEACH, FL 33405 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2841162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVINE, BRAHM D CPA 515 N. FLAGLER DR., #300-P W. PALM BEACH, FL 33401 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE AGUIRRE, GERARDO NAME 6215 S. DIXIE HIGHWAY STREET ADDRESS Un0000340942 04/28/05-80135-024 150.00 CITY - ST - ZIP W. PALM BEACH, FL 33405 TITLE NAME AGUIRRE, KELLI 6215 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33405 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #