

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34248

FILED
Jan 30, 2004
Secretary of State

Entity Name: D. R. E. PROPERTIES, INC.

Current Principal Place of Business:

C/O FOXWORTHY, BARBARA DIX
3507 60TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

PO BOX 20072
BRADENTON, FL 34203

New Mailing Address:

PO BOX 20072
BRADENTON, FL 34203

FEI Number: 65-0083254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOXWORTHY, BARBARA DIX
3507 60TH AVENUE DRIVE EAST
BRADENTON, FL 34203 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: DPS () Delete
Name: DIX, R. EDWARD,
Address: PO BOX 20072 N/A
City-St-Zip: BRADENTON, FL

Title: T () Delete
Name: DIX, R. EDWARD,
Address: PO BOX 20072
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. EDWARD DIX

DPS

01/30/2004

Electronic Signature of Signing Officer or Director

Date