

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41903

Entity Name: DIXIE STAR CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3001 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22165
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0169494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, J. ROBERT
3001 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 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: DP () Delete
Name: ERICKSON, J. ROBERT,
Address: 2151 SW 42 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: V () Delete
Name: CUMDARI, J.A
Address: 9109 A SW 19TH PL
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: V () Delete
Name: ALBEE, JON E
Address: 1404 NE 5TH ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HIERONMUS, HEINZ
Address: 4109 OCEAN DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: J ROBERT ERICKSON

_____ Electronic Signature of Signing Officer or Director

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04/25/2005

_____ Date