

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004
Secretary of State

DOCUMENT# N02000000864

Entity Name: THE WEST DIXIE ROOM, INC.

Current Principal Place of Business:

New Principal Place of Business:

1636 NE 148TH ST.
N. MIAMI, FL 33181

Current Mailing Address:

New Mailing Address:

1636 NE 148TH ST.
N. MIAMI, FL 33181

FEI Number: 01-0601001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CURTIS, LEWIS S
1636 NE 148TH ST.
N. MIAMI, FL 33181 US

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURTIS, LEWIS STEVEN
Address: 1636 NE 148TH ST.
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: D () Delete
Name: EDELSBURG, MELINDA
Address: 1636 NE 148TH ST.
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: D () Delete
Name: NATLAND, ED
Address: 1636 NE 148TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEWIS CURTIS

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date