



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90561 024 ***150.00

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DOCUMENT # P00000099305					
1. Entity Name 10095 DIXIE CORP. <u>Samuel's Maintenance, Inc.</u>					
Principal Place of Business 3801 N UNIVERSITY DR, SUITE #101 SUNRISE, FL 33351			Mailing Address 3801 N UNIVERSITY DR, SUITE #101 SUNRISE, FL 33351		
2. Principal Place of Business Suite, Apt. #, etc. <u>Suite 311</u>		3. Mailing Address Suite, Apt. #, etc. <u>Suite 311</u>			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-1051244	
6. Name and Address of Current Registered Agent CRAMMER, EDWIN L CPA 3801 N UNIVERSITY DR, SUITE #101 SUNRISE, FL 33351				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <u>Suite 311</u> City <u>FL</u> Zip Code	
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 <u>Edwin L Cramer CPA</u> (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE <u>D</u> <input type="checkbox"/> Delete NAME <u>SAMUELS, WINSTON</u> STREET ADDRESS <u>4301 NW 41ST TERR</u> CITY-ST-ZIP <u>LAUDERDALE LAKES, FL 33319</u>			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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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: <u>Edwin L Cramer CPA</u> <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>04/22/05</u> Daytime Phone # <u>954 742-8200</u>		

ATTACHMENT
40075427

#P0000099305

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1995 DIXIE CORP.

FILED

04 MAY 21 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article 1 This article is amended to change the name of the corporation to:

SAMUEL'S MAINTENANCE INC.

The address of the Principal office has been changed to 3801 N. University Drive, Suite #101, Sunrise, Florida 33351

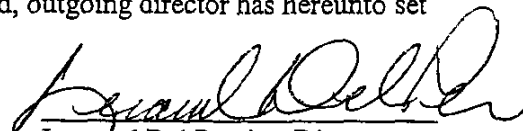
SECOND: Amendment adopted: Article IV the address of the registered agent shall be 3801 N. University Drive, Sunrise FL 33319. The name of the registered agent shall be Edwin L. Crammer CPA.

THIRD: Amendment adopted: Article VI. The name and address of the director of this Corporation will be:

Winston Samuels

4301 NW 41st Terrace
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set his hand and seal the 16th day of April 2004.


Leonard Del Percio - Director