## 2005 FOR PROFIT CORPORATION

## **FILED** Aug 22, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000015767 DICKSON INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 239 SOUTH COUNTY ROAD 239 SOUTH COUNTY ROAD SUITE 300 SUITE 300 PALM BEACH, FL 33480 PALM BEACH, FL 33480 A CONTRACT OF THE CONTRACT OF 07072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FICK, RONALD L C/O DUNWODY WHITE & LANDON, P.A. 239 COUNTY ROAD SUITE 300 IN THIS SPACE PALM BEACH, FL 33480 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE DICKSON, BARBARA G NAME STREET ADDRESS 6631 NORTHPORT DRIVE CDY-ST-ZIP DALLAS, TX 75230 TITLE NAME FICK, RONALD L And the second second The state of the s STREET ADDRESS 239 S COUNTY ROAD, SUITE 300 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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