

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020130

Entity Name: DICKSON PROPERTIES, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

928 LARSON RD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

928 LARSON DR
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

928 LARSON RD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

928 LARSON DR
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3698885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, T. DEAN
928 LARSON ROAD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DICKSON, T. DEAN
928 LARSON DR
ALTAMONTE SPRINGS, FL 32714 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKSON, T. DEAN
Address: 928 LARSON ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VTS () Delete
Name: DICKSON, LYNN W
Address: 928 LARSON ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICKSON, T. DEAN
Address: 928 LARSON DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VTS (X) Change () Addition
Name: DICKSON, LYNN W
Address: 928 LARSON DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LYNN DICKSON

VP

01/23/2005

Electronic Signature of Signing Officer or Director

Date