

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064443

FILED
Jan 11, 2005
Secretary of State

Entity Name: DIX SPECIALTIES THE CANVAS MAN, INC.

Current Principal Place of Business:

4528 SE 15TH AVE
CAPE CORAL, FL

New Principal Place of Business:

4528 SE 15TH AVE
CAPE CORAL, FL 33904 US

Current Mailing Address:

4528 SE 15TH AVE
CAPE CORAL, FL

New Mailing Address:

4528 SE 15TH AVE
CAPE CORAL, FL 33904 US

FEI Number: 27-0028502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTNER, DAVID W
4528 SE 15TH AVENUE
CAPE CORAL, FL 33904 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: BRANTLY, ROBERT S
Address: 501 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: DV (X) Delete
Name: LIGHTNER, DAVE
Address: 404 EL DORADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: DST (X) Delete
Name: BRANDON, RICKY J
Address: 1631 SE 46TH LANE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIGHTNER, DAVID W
Address: 1436 SE 14TH TERR
City-St-Zip: CAPE CORAL, FL 33990

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

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: DAVID W. LIGHTNER

DP

01/11/2005

Electronic Signature of Signing Officer or Director

Date