

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064691

FILED
Mar 16, 2004
Secretary of State

Entity Name: LIVINGSTON ENTERPRISES OF DIXIE COUNTY, INC.

Current Principal Place of Business:

HIGHWAY 351 AND 4TH AVENUE WEST
PO BOX 248
HORSESHOE BEACH, FL 32648

New Principal Place of Business:

110 MAIN STREET
PO BOX 248
HORSESHOE BEACH, FL 32648

Current Mailing Address:

PO BOX 248
HORSESHOE BEACH, FL 32648

New Mailing Address:

FEI Number: 59-3726701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, SUSAN J
CORNER OF HIGHWAY 351 AND 4TH AVENUE WEST
HORSESHOE BEACH, FL 32648

Name and Address of New Registered Agent:

LIVINGSTON, SUSAN J
110 MAIN STREET
HORSESHOE BEACH, FL 32648

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: _____

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LIVINGSTON, SUSAN J
Address: CORNER OF HIGHWAY 351 AND 4TH AVENUE WEST
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: V () Delete
Name: LIVINGSTON, JAMES L
Address: CORNER OF HIGHWAY 351 AND 4TH AVENUE WEST
City-St-Zip: HORSESHOE BEACH, FL 32648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LIVINGSTON, SUSAN J
Address: 110 MAIN STREET
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: V (X) Change () Addition
Name: LIVINGSTON, JAMES L
Address: 110 MAIN STREET
City-St-Zip: HORSESHOE BEACH, FL 32648

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: SUSAN J LIVINGSTON

PST

03/16/2004

Electronic Signature of Signing Officer or Director

Date