

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100477

FILED
Apr 24, 2004
Secretary of State

Entity Name: DIXIE PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

700 W. PALMETTO PK. RD.
109
BOCA RATON, FL 33433

New Principal Place of Business:

2600 GLADES CIRCLE
400-106
WESTON, FL 33327

Current Mailing Address:

62 INDIAN TRACE
#219
WESTON, FL 33326

New Mailing Address:

2600 GLADES CIRCLE
400-106
WESTON, FL 33327

FEI Number: 31-1807536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANA, PETER D
2600 GLADES CR., #400-106
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MILANA, PETER D
2600 GLADES CIRCLE
400-106
WESTON, FL 33327 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: PETER D. MILANA

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MILANA, PETER D
Address: 62 INDIAN TRACE #219
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: MILANA, PETER D
Address: 62 INDIAN TRACE #219
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MILANA, PETER D
Address: 2600 GLADES CIRCLE #400-106
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Change () Addition
Name: MILANA, PETER D
Address: 2600 GLADES CIRCLE #400-106
City-St-Zip: WESTON, FL 33327

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: PETER D. MILANA

PST

04/24/2004

Electronic Signature of Signing Officer or Director

Date