

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019382

FILED
Feb 26, 2005
Secretary of State

Entity Name: THE DAWSON FAMILY COMPANY

Current Principal Place of Business:

16525-37 NW 27 AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

4484 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

P.O BOX 278245
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLOW A ESQ
200 S BISCAYNE BLVD
STE 2080
MIAMI, FL 33131 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: D () Delete
Name: ABNER, LINDA
Address: 3480 NW 212 STREET
City-St-Zip: CAROL CITY, FL 33056

Title: D () Delete
Name: DAWSON, GENI
Address: 17430 NW 7A AVE
City-St-Zip: OPA LOCKA, FL 33056

Title: PDT () Delete
Name: DAWSON, KNOWLAN
Address: 4791 SW 152 WAY
City-St-Zip: HOLLYWOOD, FL 33027

Title: VSD () Delete
Name: DAWSON, VIRGIL
Address: 1250 NORTH DRIVE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: DAWSON, WINSTON
Address: 2234 NW 86 TERR
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: DAWSON, VIRGIL
Address: 1250 NORTH DRIVE
City-St-Zip: MIAMI, FL 33179

Title: VD (X) Change () Addition
Name: DAWSON, WINSTON
Address: 2234 NW 86 TERR
City-St-Zip: MIAMI, FL 33147

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: KNOWLAN DAWSON

PDT

02/26/2005

Electronic Signature of Signing Officer or Director

Date