

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021596

FILED
Apr 26, 2005
Secretary of State

Entity Name: SUNDANCE MARINE DIXIE, INC.

Current Principal Place of Business:

3321 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3321 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 04-3687949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
500 EAST BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE, FL 33394 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: CLAWGES, JOSEPH V
Address: 1335 S.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MILESI, MITCHELL
Address: 1335 S.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAWGES, JOSEPH V
Address: 1335 S.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD (X) Change () Addition
Name: MILESI, MITCHELL
Address: 1335 S.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH CLAWGES

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date