

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027554

FILED
Jan 08, 2004
Secretary of State

Entity Name: DIXIE UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

14089 S.W. 144TH AVE. RD.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14089 S.W. 144TH AVE. RD.
MIAMI, FL 33186

New Mailing Address:

17902 SW 88 PLACE
PELMETTO BAY, FL 33157 US

FEI Number: 01-0634289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, EDWARD
14089 S.W. 144TH AVE. RD.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BURNS, EDWARD
17902 SW 88 PLACE
PELMETTO BAY, FL 33157 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: _____

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BURNS, EDWARD
Address: 14089 S.W. 144TH AVE. RD.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: BURNS, EDWARD C JR.
Address: 18520 SW 91 AVE.
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete
Name: WALKER, BENJAMIN JR.
Address: 13945 CARTEE RD.
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: BURNS, JOAN C
Address: 17902 SW 88 PLACE
City-St-Zip: MIAMI, FL 33157

Title: T (X) Delete
Name: GLASS, CHRISTOPHER M
Address: 4579 BRANDERMILL CT.
City-St-Zip: EVANS, GA 30809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BURNS, EDWARD
Address: 17902 SW 88 PLACE
City-St-Zip: PELMETTO BAY, FL 33157

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: () 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: EDWARD BURNS

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date