2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000097763** 03-22-2004 90026 036 ***150.00 2316 SOUTH DIXIE, INC. Principal Place of Business Mailing Address 54020310 C/O PEDRO MORRISON C/O PEDRO MORRISON 222 LAKEVIEW AVE PH5 222 LAKEVIEW AVE PH5 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 68-0525846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRISON SISKIND, JEFFREY M ESQ Street Address (P.O. Box Number is Not Acceptable) 375 SOUTH COUNTY RD STE 200 PH5 PALM BEACH, FL 33480 34.54% 7 Beach 8. The above named lits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations Jonesan SIGNATURE. DATE (NOTE: Registered 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete ☐ Change TITLE TITLE MORRISON, PEDRO NAME NAME STREET ADDRESS 222 LAKEVIEW DR PH5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 Detete TITLE Change Androne 🔲 Androne TITLE MORRISON, CARLOS NAME NAME STREET ADDRESS 222 LAKEVIEW DR PH5 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my 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 truther empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. The provided Highlight Statutes is the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truther empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

3-9.2004

FILED