

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029742

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: F & H DIX, INC.

## Current Principal Place of Business:

22309 SW 66TH AVENUE SUITE 2511  
BOCA RATON, FL 33428

## New Principal Place of Business:

22277 SW 66TH AVENUE SUITE 1905  
BOCA RATON, FL 33428

## Current Mailing Address:

22309 SW 66TH AVENUE SUITE 2511  
BOCA RATON, FL 33428

## New Mailing Address:

22277 SW 66TH AVENUE SUITE 1905  
BOCA RATON, FL 33428

FEI Number: 14-1875935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSD ( ) Delete  
Name: DIX, FRANKLIN W  
Address: 22309 SW 66TH AVENUE SUITE 2511  
City-St-Zip: BOCA RATON, FL 33428

Title: VTD ( ) Delete  
Name: DIX, HAYLEY A  
Address: 22309 SW 66TH AVENUE SUITE 2511  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DIX, FRANKLIN W  
Address: 22277 SW 66TH AVENUE SUITE 1905  
City-St-Zip: BOCA RATON, FL 33428

Title: VTD (X) Change ( ) Addition  
Name: DIX, HAYLEY A  
Address: 22277 SW 66TH AVENUE SUITE 1905  
City-St-Zip: BOCA RATON, FL 33428

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: FRANK DIX

PSD

04/25/2004

Electronic Signature of Signing Officer or Director

Date