

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036972

Entity Name: 17220 SOUTH DIXIE, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

17220 S DIXIE HWY
PERRINE, FL 331574351

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1454
PROVIDENCE, RI 02901

New Mailing Address:

FEI Number: 04-2699699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESHEN, NELSON C
TWO DATRAN CENTER STE 1511
9130 S DADELAND BLVD
MIAMI, FL 33156 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: PTD () Delete
Name: WIGGINGS, TREVOR J
Address: 615 RESERVOIR AVE
City-St-Zip: CRANSTON, RI 02910

Title: S () Delete
Name: STOLER, JEFFREY
Address: 225 FRANKLIN ST
City-St-Zip: BOSTON, MA 02110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS () Change (X) Addition
Name: WILMOT, MARK A
Address: 820 ATWELLS AVE
City-St-Zip: PROVIDENCE, RI 02909

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: MARK A WILMOT

AS

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date