2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State
02-27-2004 90017 042 ***150.00

DOCUMENT # P03000044341

1. Entity Name
DIXIE HOLDINGS, INC.

Principal Place of Business	Mailing Address
~~1621 N. DIXIE HIGHWAY~~ POMPANO BEACH, FL 33060 1941 N. DIXIE Hwy Pompano Beach, FL 33060	1941 ~~1621~~ N. DIXIE HIGHWAY POMPANO BEACH, FL 33060

02162004 Chg-P CR2E034 (10/03)

2. Principal Place of Business:	3. Mailing Address:
1941 No. DIXIE Hwy	1941 N. DIXIE Hwy
Suite, Apt. #, etc. Pompano Beach	Suite, Apt. #, etc. Pompano Beach
City & State FLORIDA	City & State FLORIDA
Zip: 33060 County: Broward	Zip: 33060 County: BROWARD

4. FEI Number 51-0460615 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DAWSON, BARRY ~~1621 N. DIXIE HIGHWAY~~ POMPANO BEACH, FL 33060 1941 N. DIXIE Hwy Pompano Beach, FL. 33060	Name ✓ Street Address (P.O. Box Number is Not Acceptable) 1941 No. DIXIE Hwy Pompano Beach, City FL Zip Code 33060

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Barry Dawson 2/20/04
Signature, typed or printed name of registered agent and title, if applicable — NOTE: Registered Agent signature required when changing — DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COLANGELO, ANTHONY ~~P.O. BOX 5016~~ ~~LIGHTHOUSE POINT, FL 33074~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ALL THREE - SAME 1941 No. DIXIE Hwy Pompano Beach, FL. 33060 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEROSARIO, ANTONIO S ~~P.O. BOX 5016~~ ~~LIGHTHOUSE POINT, FL 33074~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	" ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAWSON, BARRY A ~~P.O. BOX 5016~~ ~~LIGHTHOUSE POINT, FL 33074~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	" ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TOBIN, RICHARD 2929 E. COMMERCIAL BLVD., SUITE 702 FORT LAUDERDALE, FL 33308 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 report 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 trustee 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, with all other like empowered.

SIGNATURE: Anthony Colangelo DIRECTOR 2/20/04 (954) 298-8979
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #