

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091492

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIXON & CARTER MORTGAGE COMPANY

Current Principal Place of Business:

845 EDGEWOOD AVENUE WEST
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

845 EDGEWOOD AVENUE WEST
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 33-1068214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, LLOYD
11042 LYDIA ESTATES DRIVE EAST
JACKSONVILLE, FL 32218 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: P () Delete
Name: CARTER, LLOYD
Address: 11042 LYDIA ESTATES DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: P () Delete
Name: DIXON, SEABON
Address: 2863 PERCY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LLOYD CARTER III

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04/28/2004

Electronic Signature of Signing Officer or Director

Date