## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P03000125705** DICK PROPERTIES, INC. Principal Place of Business Mailing Address 14441 SW 83 AVE 14441 SW 83 AVE MIAMI, FL 33158 MIAMI, FL 33158 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2414160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREIRA, JOSEPH A JR. DO NOT WRITE 10300 SW 72 ST. 470J IN THIS SPACE MIAMI, FL 33173 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 Signature, typed or printed name of trajistered agent and title it applicable. (NOTE. Registered Agent signature required when relineating) DATE 9. Election Campaign Financing File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P/D SCHWARTZ, ALAN W NAME 14441 SW 83 AVE STREET ADDRESS \_\_\_U00000233466 04/11/05-80108-022 150.00 CITY-ST-ZIP MIAMI, FL 33158 VP/D TITLE SCHWARTZ, JAMES D NAME STREET ADDRESS 1106 LULA LAKE RD. CITY-ST-2IP LOOKOUT MOUNTAIN, GA 30750 S/D TITLE NAME SCHWARTZ, LAURIE W STREET ADDRESS 1106 LULA LAKE RD. DO NOT WRITE CITY - ST - ZIP LOOKOUT MOUNTAIN, GA 30750 TITLE IN THIS SPACE SCHWARTZ, LAURIE W NAME 1106 LULA LAKE RD. STREET ADDRESS CITY-ST-ZIP LOOKOUT MOUNTAIN, GA 30750 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment wil

FILED