

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135159

Entity Name: DIXIE GARDENS, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

4728 SW 170TH ST.
ARCHER, FL 32618

New Principal Place of Business:

4728 SW 170 ST.
ARCHER, FL 32618

Current Mailing Address:

PO BOX 1028
ARCHER, FL 32618 US

New Mailing Address:

FEI Number: 14-1901947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CAROL E
4728 SW 170TH ST.
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

LEE, CAROL E
4728 SW 170 ST.
ARCHER, FL 32618 US

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: CAROL E. LEE

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, CAROL E
Address: 4728 SW 170TH ST
City-St-Zip: ARCHER, FL 32618 US

Title: VP () Delete
Name: LEE, DAVID E
Address: 4728 SW 170TH ST
City-St-Zip: ARCHER, FL 32618 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, CAROL E
Address: 4728 SW 170 ST
City-St-Zip: ARCHER, FL 32618 US

Title: VP (X) Change () Addition
Name: LEE, DAVID E
Address: 4728 SW 170 ST
City-St-Zip: ARCHER, FL 32618 US

Title: PRES () Change (X) Addition
Name: LEE, CAROL E PRES.
Address: 4728 S.W. 170 STREET
City-St-Zip: ARCHER, FL 32618 US

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: CAROL E. LEE

PRES

05/17/2005

Electronic Signature of Signing Officer or Director

Date