

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137290

FILED
Jul 09, 2004
Secretary of State

Entity Name: OLD DIXIE PROPERTIES, INC.

Current Principal Place of Business:

2750 MICHIGAN AVENUE
SUITE 1
KISSIMMEE, FL 34744

New Principal Place of Business:

2978 OLD DIXIE HWY
SUITE A
KISSIMMEE, FL 34744

Current Mailing Address:

2750 MICHIGAN AVENUE
SUITE 1
KISSIMMEE, FL 34744

New Mailing Address:

2978 OLD DIXIE HWY
SUITE A
KISSIMMEE, FL 34744

FEI Number: 27-0072906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JEFFERY E
2750 MICHIGAN AVENUE
SUITE 1
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

KING, JEFFERY E
2978 OLD DIXIE HWY
SUITE A
KISSIMMEE, FL 34744

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: JEFFERY E KING

07/09/2004

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: D () Delete
Name: KING, JEFFERY E
Address: 2750 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: AUER, STEVEN W
Address: 2750 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, JEFFERY E
Address: 2978 OLD DIXIE HWY, SUITE A
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: AUER, STEVEN W
Address: 2978 OLD DIXIE HWY, SUITE A
City-St-Zip: KISSIMMEE, FL 34744

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: JEFFERY E KING

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date