2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000013233** 04-11-2005 90184 027 ***150.00 WILLIE DIXON MASONRY, INCORPORATED Principal Place of Business Mailing Address RT 22 BOX 22710 RT 22 BOX 22710 50036174 LAKE CITY, FL 32024 LAKE CITY, FL 32024 2. Principal Place of Business 3. Mailing Address 118 S.W. DOZIER GLA 118 5, W. DOZIEF GLA Suite, Apt. #, etc. Suite, Apt. #, etc. 03202005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Fla. Pla. 90-0058264 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Columbia Cotumbia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIXON, WILLIE Street Address (P.O. Box Number is Not Acceptable) RT 22 BOX 22710 LAKE CITY, FL 32024 City Zip Code FL 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Addition ☐ Change TITLE DIXON, WILLIE CEO NAME RT 22 BOX 22710 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP **TITLE** ☐ Delete TITLE Change ☐ Addition DIXON, BARBARA NAME NAME STREET ADDRESS RT 22 BOX 22710 STREET ADORESS LAKE CITY, FL 32024 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME DIXON, KEITH STREET ADDRESS RT 22 BOX 22710 STREET ADORESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition DIXON, LYNN NAME NAME STREET ADDRESS RT 22 BOX 22710 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP TIMLE ☐ Detete ME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

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SIGNATURE:

FILED

Daytime Phone #