2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000057475** 04-26-2005 90178 005 ***150.00 OLD DIXIE CROSSING INC Principal Place of Business Mailing Address 20047146 40 ISLAND ESTATES PARKWAY 40 ISLAND ESTATES PARKWAY PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04182005 Chg-P City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIUMENTO, MICHAEL D III Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 City 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 familia the obligations of registered agent. THOWAS OXEEFE SIGNATURE Signature, typed or printe 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ÞΩ TITLE Delete TITLE ☐ Change ABERNATHY, JERRY NAME NAME STREET ADDRESS 24 ISLAND ESTATES PARKWAY STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change □ Addition NAME BURDEN, ARNOLD W NAME 59 ISLAND ESTATES PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPBELL, MARGARET NAME NAME STREET ADDRESS 79 ISLAND ESTATES PARKWAY STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEITZ, GERHARDT NAME STREET ADDRESS 140 ISLAND ESTATES PARKWAY STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'KEEFE, THOMAS NAME NAME STREET ADDRESS 40 ISLAND PARKWAY STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NIEMINEN, SCOTT NAME NAME STREET ADDRESS CEDARVIEW COURT STREET ADDRESS PALM COAST, FL 32137 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 charged, or on an attachment with an address, with all other like empowered.

FILED