

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118153

Entity Name: 1 NORTH DIXIE HIGHWAY, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

1 NORTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

1 NORTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

1900 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060 US

FEI Number: 43-2059890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.  
120 EAST PALMETTO PARK ROAD  
100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPYREDES, PETER  
Address: 471 SE 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP ( ) Delete  
Name: SPYREDES, IOANNA  
Address: 471 SE 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T ( ) Delete  
Name: SPYREDES, IOANNA  
Address: 471 SE 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S ( ) Delete  
Name: SPYREDES, PETER  
Address: 471 SE 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER SPYREDES

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date