2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033744

Entity Name: DIXIE LEE TRUCKING, INC.

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1216 BALDWIN PLACE 1216 BALDWIN PLACE

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1216 BALDWIN PLACE 1216 BALDWIN PLACE

LEHIGH ACRES, FL 33936 US

FEI Number: 59-2607697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWERS, ROBERT L BUTLER, VIRGINIA
23 COLORADO RD 1216 BALDWIN PLACE

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: VIGINIA BUTLER 03/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: () Change () Addition

 Name:
 BUTLER, WILLIAM C.
 Name:

 Address:
 1216 BALDWIN PL
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BUTLER, WILLIAM C
 Name:

 Address:
 1216 BALDWIN PLACE
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

Name: BUTLER, VIRGINIA Name: BUTLER, VIRGINIA
Address: 1216 BALDWIN PLACE Address: 1216 BALDWIN PLACE
City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936 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: VIRGINIA BUTLER P 03/30/2004