2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empt

SIGNATURE

Jan 31, 2005 08:00 AM DOCUMENT # P93000039321 1. Entity Name **Secretary of State** DIXIE RANCH, INC. Principal Place of Business Mailing Address CR 349, HC4 BOX 864 5019 ROMA CT OLD TÓWN FL 32680 MARINA DEL REY CA 90292-7271 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 95-4511182 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZEMPEL, PAUL C Street Address (P.O. Box Number is Not Acceptable) 1810 U.S. ALTERNATE 19 SOUTH SUITE J TARPON SPRINGS FL 34689 City Zm Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS Tille ☐ Addition ☐ Delete TITLE ☐ Change DI'SALVO, RONALD M NAME NAME STREET ADDRESS 520 WASHINGTON ST-STE349 STREET ADDRESS U00000204890 CITY-ST-7IP MARINA DEL REY CA CITY-ST-ZIP の1./31/05 00022 00号 change 加口 Addition TOTALE ☐ Delete MIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP HITEE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Addition ☐ Delete DHE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THE Change Addition TITLE Delete 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 1 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

FILED

01-27-05 310/821-4894 Date Daytime Phone #