


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P93000081950</b>		
1. Entity Name DIXIE PURE WATER PRODUCTS, INC.		
Principal Place of Business 116 MYAKKA DR VENICE, FL 34293 US		Mailing Address 116 MYAKKA DR VENICE, FL 34293 US
<b>DO NOT WRITE IN THIS SPACE</b>		
		04292004 No Chg-P CR2E034 (10/03)
4. FEI Number 65-0444557		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
O'CONNOR, ELIZABETH W 116 MYAKKA DRIVE VENICE, FL 34293		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, WILLIAM F 116 MYAKKA DRIVE VENICE, FL 34293	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, ELIZABETH W. 116 MYAKKA DRIVE VENICE, FL	
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<b>DO NOT WRITE IN THIS SPACE</b>		
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.		
SIGNATURE: <u>Elizabeth W. O'Connor</u> ELIZABETH W. O'CONNOR 4-30-04 (941) 423-1309		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		