2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P94000000974 t. Entity Name
DIXIE TOOL AND DIE INC. Principal Place of Business Mailing Address 5451 W. WATERS AVENUE 5451 W. WATERS AVENUE TAMPA, FL 33634 TAMPA, FL 33634 No Chg-P 04192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3233011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent SCAMARDO, ROBERT L DO NOT WRITE 5451 W. WATERS AVENUE TAMPA, FL 33634 IN THIS SPACE 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) H00000123241 04/21/04-80063-004 1507.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE PST SCAMARDO, ROBERT L NAME 5451 W. WATERS AVENUE STREET ADDRESS CRY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS C:TY-S1-73P TITLE NAME STREET ARDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE WIL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information sopplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes 1 further certify that the Information indicated on this report or supplied enter the part is true and accurrate 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 respice or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if changed, or on an attaching the modes of the corporation of the corpo

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